

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13943

FILED
Apr 30, 2009
Secretary of State

Entity Name: B & G AUTO PARTS WAREHOUSE, INC.

Current Principal Place of Business:

2013 S.W. FIRST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2013 S.W. FIRST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2534714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, EMILIO
600 S ANDREWS AVENUE
SUITE 403
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BENITEZ, EMILIO
3400 NORTH SURF ROAD
APT. 7
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, MANUEL
Address: 2013 S.W. FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: DS () Delete
Name: GOMEZ, LYDIA I.
Address: 2013 S.W. FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: DVP (X) Delete
Name: GOMEZ, MANUEL, III
Address: 2013 S.W. FIRST STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL GOMEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date