

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13943

FILED
Apr 27, 2012
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
3400 NORTH SURF ROAD
APT. 7
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MANUEL GOMEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date