2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: JUAN P. PROHECO - POS.

FILED Mar 21, 2005 08:00 AM DOCUMENT # M19898 Secretary of State 1. Entity Name THREE J.J.J. AUTO & TRUCK PARTS CORPORATION Principal Place of Business Mailing Address 111 W. 29 ST HIALEAH FL 33012 US 111 W. 29 ST HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2570960 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACHECO, JUAN P. Street Address (P.O. Box Number is Not Acceptable) 20 W. 29 STREET HIALEAH FL City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP TITLE Delete DILE Addition PACHECO, JUAN P. NAME NAME STREET ADDRESS 645 W. 16 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TULE Delete TITLE ☐ Change ☐ Addition U00000270487 NAME PEREZ, JOSE M. NAMI 03/21/05-80009-008 150.00 349 E. 63 STREET STREET ADDRESS STREET ADORESS CITY ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME CRUZ, JULIO A. STREET ADDRESS 7841 ORLEAN STREET STREET ACCORECS CITY-ST-ZIP MIRAMAR FL CLTY-SI-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ជាមេ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Defete Idti ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.