

2007 FOR PROFIT CORPORATION ANNUAL REPORT

9/13/2007-90001-011-\$550.00-\$550.00

FILED

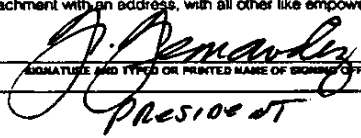
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07022007 Chg-P CR2E034 (12/06)

DOCUMENT # M25209			
1. Entity Name PARTS OVERSEAS CORP.			
Principal Place of Business C/O JOSE A. GARCIA 3600 N.W. 60TH STREET MIAMI, FL 33142		Mailing Address C/O JOSE A. GARCIA 3600 N.W. 60TH STREET MIAMI, FL 33142	
2. Principal Place of Business - No P.O. Box # 16505 LOCH NESS CT.		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI LAKES		City & State SAME	
Zip 33014	Country USA	Zip	Country
4. FEI Number 59-2616080		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARCIA, JOSE A. 3600 N.W. 60TH STREET MIAMI, FL 33142		7. Name and Address of New Registered Agent Name FRANCISCO FERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 16505 LOCH NESS CT. City MIAMI LAKES FL Zip Code 33014	
8. 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: 		DATE: 9-7-07	
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERNANDEZ, FRANCISCO 16505 LOCH NESS COURT HIALEAH, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARCIA, JOSE A. 16505 LOCH NESS COURT HIALEAH, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GARCIA, ILIANA 16505 LOCH NESS COURT HIALEAH, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.			
SIGNATURE: 		Date: 9/21/07 305-586-1499	
SIGNATURE AND TYPED OR PRINTED NAME OF GROUND OFFICER OR DIRECTOR PRESIDENT		Daytime Phone #	

ATTACHMENT
50001790
M25209

September 7TH. 2007

FLORIDAD DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSE, FL.

MESSRS>

A FEW WEEKS AGO I SENT (ENCLOSED COPY) A LETTER EXPLAINING THAT WE DID NOT RECEIVED THE REGULAR NOTICE OR THE NOTICE OF INTENT TO DISSOLVE. WE HAVE NOT INTENTIONS TO DESSOLVE THE CORPORATION AT THIS TIME.

WE DO NOT THINK EITHER THAT IS FAIR TO PENALIZE US WHEN THESE NOTICES WERE SENT TO THE WRONG ADDESSES. WE DID ALL THE CHANGES ON TIME AND YOU CAN SEE IN THE FORM, ALL SHOW THE RIGHT ADDRESS OF 16505 LOCH NESS CT., MIAMI LAKES, FL.

HOPE YOU WILL ANALIZE THE SITUATION AND REFUND WHAT EVE MONEY IS NOT USE, IN ANY CASE WE DO "NOT" WANT TO DISSOLVE THE CORPORATION.

YOURS TRULY

Parts Overseas Corp.


Francisco Fernandez
President