2007 FOR PROFIT CORPORATION FILED Apr 19, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M50652 1. Entity Name CAIRO LANE AUTO USED PARTS, INC. Principal Place of Business Mailing Address 12780 CAIRO LANE 12780 CAIRO LANE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2802492 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ-PADILLA, MANUEL DO NOT WRITE 3231 S.W. 16TH TERR. MIAMI, FL 33145 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITI F NAME DIAZ, BELKIS M STREET ADDRESS 9866 NW 52 TERRACE MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME DIAZ, OSMEL STREET ADDRESS 7920 W 18 COURT CITY-ST-ZIP HIALEAH, FL 33014 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

U000000716365 04/30/07-80005-008 150.00

Applied For

Not Applicable

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 reserver or this tee 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 attac address, with all other like empowered.

HELKIS FIAZ

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-688-404