

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50652

FILED
May 21, 2012
Secretary of State

Entity Name: CAIRO LANE AUTO USED PARTS, INC.

Current Principal Place of Business:

12780 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12780 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2802492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-PADILLA, MANUEL
3231 S.W. 16TH TERR.
MIAMI, FL 33145 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: P
Name: DIAZ, BELKIS M
Address: 10185 COLLINS AVE APT 214
City-St-Zip: BAL HARBOUR, FL 33154

Title: V
Name: DIAZ, JUANA I
Address: 1154 WEST 35 STREET APT 213
City-St-Zip: HIALEAH, FL 33014

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: BELKIS DIAZ

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date