2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # M52869 1. Entity Name 04-26-2004 90430 049 ***150.00 CHAVEZ USED AUTO PARTS, INC. Principal Place of Business Mailing Address 1480 N.W. 20 ST. MIAMI FL 33142 1480 N.W. 20 ST. MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2809521 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 CHAVEZ, RAMIRO Street Address (P.O. Box Number is Not Acceptable) 10300 SW 19TH STREET **MIAMI FL 33165** City Zip Code 8. The above named entity submits this statement for ne 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change ☐ Addition NAME CHAVEZ, RAMIRO NAME STREET ADDRESS 10300 S.W. 19 ST. STREET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-ZIP ۷D TITLE Delete ☐ Change ☐ Addition NAME CHAVEZ, MAGALI NAME 10300 S.W. 19 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-7IP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME CHAVEZ, RONALD _____ NAME STREET ADDRESS STREET ADDRESS 10300 S.W. 19 ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED