

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63576

FILED
Jan 29, 2005
Secretary of State

Entity Name: MIAMI EXPRESS PARTS CORP

Current Principal Place of Business:

8580 NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8580 N W 56ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0022754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LAZARO J.
12622 S.W. 211TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERNANDEZ, LAZARO J
8580 NW 56 STREET
MIAMI, FL 33166 US

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: LAZARO FERNANDEZ

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, LAZARO J.,
Address: 12622 S.W. 211TH TERR.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: FERNANDEZ, LAZARO J.,
Address: 12622 S.W. 211TH TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, LAZARO J
Address: 8580 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Change () Addition
Name: FERNANDEZ, LAZARO J
Address: 8580 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LAZARO FERNANDEZ

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date