2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM DOCUMENT # M64911 Secretary of State MIAMI WORLD PARTS, INC. Principal Place of Business Mailing Address 3754 NW 54 ST 3754 NW 54 ST **MIAMI FL 33142** MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0023811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAMIAN, VINCENT E. Street Address (P.O. Box Number is Not Acceptable) **80 SW 8TH ST** STE 2550 MIAMI FL 33130 City Zip Code 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 fills if applicable. (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 TITLE ☐ Defete TITLE □ Change Addition QUEVEDO, ELOY NAME U00000081538 13625 SW 110 CT STREET ADDRESS STREET ADDRESS 03/08/04-80153-016 150.00 MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP VS Change TITLE ☐ Delete TITLE ☐ Addition QUEVEDO, MARIA A NAME NAME STREET ADDRESS 13625 SW 110 CT STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addrtion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete าเบร ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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

NATURE AND TYPED OR PRINTEDINAME OF SIGNING OFFICER OR DIRECTOR

3-5-04 305-635-70

FILED