

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007967

FILED
Apr 29, 2010
Secretary of State

Entity Name: CARROS Y PIEZAS INC

Current Principal Place of Business:

8064 WEST 14 CT
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 111671
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 27-0814658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, ANTONIO
8064 WEST 14 CT
HIALEAH, FL 33014 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: OLIVERA, ANTONIO
Address: 8064 WEST 14 CT
City-St-Zip: HIALEAH, FL 33014 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO OLIVERA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date