2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM **DOCUMENT # P00000021335** Secretary of State TRACTO PARTS, CORP. Principal Place of Business Mailing Address **8029 NW 66 STREET** 8029 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) No Cha-P 01122008 Applied For 4. FEI Number 65-1013525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MAZZA-MARTINEZ, TANIA DO NOT WRITE 7951 NW 64TH STREET MIAMI, FL 33166 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered event and title if applicable (NOTE: Registered Agent eignature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. er May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ΡD YIII F ALVAREZ, HERNAN NAME STREET ADDRESS 5755 NW 115 CT #105 CITY-ST-ZIP MIAMI, FL 33178 TITLE OROZCO, ROSINA STREET ADDRESS 5755 NW 115 CT CT #105 CITY-ST-ZIP MIAMI, FL 33178 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

Hernau Alvarez

01-14-07

Daytime Phone

FILED