

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069652

FILED
Apr 28, 2006
Secretary of State

Entity Name: BETTER QUALITY PARTS, INC.

Current Principal Place of Business:

12243 SW 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

5425 N.W. 82 AVE.
DORAL, FL 33166

Current Mailing Address:

12243 SW 129 COURT
MIAMI, FL 33186

New Mailing Address:

5425 N.W. 82 AVE.
DORAL, FL 33166

FEI Number: 65-1026976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGUERA, LUIS A
12243 SW 129 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HIGUERA, LUIS A
5425 N.W. 82 AVE.
DORAL, 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: LUIS A. HIGUERA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGUERA, LUIS ALBERTO
Address: 12243 S.W. 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SABOGAL, MANUEL JOSE
Address: 12243 S.W. 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: HIGUERA, ANDRES ALBERTO
Address: 12243 S.W. 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HIGUERA, ADOLFO MAYOR
Address: 12243 S.W. 129TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGUERA, LUIS ALBERTO
Address: 5425 N.W. 82 AVE.
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: SABOGAL, MANUEL JOSE
Address: 5425 N.W. 82 AVE.
City-St-Zip: DORAL, FL 33166

Title: TD (X) Change () Addition
Name: HIGUERA, ANDRES ALBERTO
Address: 5425 N.W. 82 AVE.
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: HIGUERA, ADOLFO MAYOR
Address: 5425 N.W. 82 AVE.
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LUIS A. HIGUERA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date