May 02, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-02-2005 90488 050 ***150.00 DOCUMENT # P00000074626 1. Entity Name INTERCHANGE PARTS, INC. Principal Place of Business Mailing Address 13501 SW 128 ST 13501 SW 128 ST **UNIT 103 UNIT 103** MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business Mailing Address 8524 NW 61TH STREET 8524 NW 61TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MÍAMI, **FLORIDA** FLORIDA MIAMI, 65-1029712 Not Applicable 33166 Country \$8.75 Additional 5. Certificate of Status Desired 33166 USA USÁ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDINA JUAN C MEDINA, JUAN C Street Address (P.O. Box Number is Not Acceptable) 13501 SW 128 ST **UNIT 103** MIAMI, FL 33186 8524 NW 61TH STREET City MIAMI Zip Code 33166 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 egistered agent SIGNATURE. nd title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Change MEDINA, JUAN C NAME NAME 8524 NW 61ST ST STREET ADDRESS STREET ADDRESS CITY+ST-7IP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEDINA, DIEGO NAME NAME STREET ADDRESS 8524 NW 61ST ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33166 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANCHEZ-GADEO, MARIA J STREET ADDRESS 8524 NW 61ST ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TIRE ☐ Delete TITLE Addition NAME BELIZARIO, JOSE T NAME STREET ADDRESS 8524 NW 61ST ST STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BELIZARIO, TEMISTOCLE NAME STREET ADDRESS 8524 NW 61ST ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete Change ☐ Addition BELIZARIO DE MANUNTA, ELENA D NAME NAME STREET ADDRESS 8524 NW 61ST ST STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-7IP

SIGNATURE:

MIAMI, FL 33166

CITY-ST-ZIP

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED