

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080480

Entity Name: ASIA AUTO PARTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8905 LAKE PARK CIRCLE SOUTH
DAVIE, FL 33328

New Principal Place of Business:

7560 NW 77 TERR
MEDLEY, FL 33166

Current Mailing Address:

8905 LAKE PARK CIRCLE SOUTH
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1060522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADDOUR, JUAN CARLOS
8905 LAKE PARK CIRCLE SOUTH
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADDOUR, JUAN CARLOS
Address: 8905 LAKE PARK CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN CARLOS BADDOUR

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date