

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080480

Entity Name: ASIA AUTO PARTS, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

7560 NW 77 TERR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

2992 MYRTLE OAK CR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1060522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BADDOUR, JUAN CARLOS
2992 MYRTLE OAK
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADDOUR, JUAN CARLOS
Address: 2992 MYRTLE OAK CIR
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 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: JUAN C BADDOUR

Electronic Signature of Signing Officer or Director

MR

06/15/2009

Date