

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080480

Entity Name: ASIA AUTO PARTS, INC.

FILED
Jan 10, 2011
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:

15336 SW 34TH STREET
DAVIE, FL 33331

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
2992 MYRTLE OAK
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BADDOUR, JUAN CARLOS
15336 SW 34TH STREET
DAVIE, FL 33331 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: JUAN BADDOUR

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADDOUR, JUAN CARLOS
Address: 15336 SW 34 TH STREET
City-St-Zip: DAVIE, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: JUAN BADDOUR

Electronic Signature of Signing Officer or Director

MR

01/10/2011

Date