

2003

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91867 020 ***150.00

DOCUMENT # P00000109734 1. Entity Name Modelo Used Auto & Truck Parts, Inc.						
DO NOT WRITE IN THIS SPACE						
2. Principal Place of Business 9770 N.W. So. River Dr. Suite, Apt. #, etc.						
3. Mailing Address 2419 Le Jeune Rd. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
City & State Medley, FL		City & State Coral Gables, FL				
Zip 33166	Country USA	Zip 33134-5804	Country USA			
DO NOT WRITE IN THIS SPACE				4. FEI Number 65-1066935		Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
				7. Name and Address of Current Registered Agent Name Garcia, Celestino Street Address (P.O. Box Number is Not Acceptable) 9401 S.W. 55th St. City Miami		FL Zip Code 33165
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 registered agent.						
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____						
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>			\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P/S/T Garcia, Celestino 9401 S.W. 55th St. Miami, FL 33165		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE		
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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 on an attachment with an address, with all other like empowered.						
SIGNATURE: <u>Celestino Garcia</u> Celestino Garcia 4/28/03 305-888-7526 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #						

CR2E034B (12/02)