

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034121

FILED
May 01, 2008
Secretary of State

Entity Name: BRAKE & GASKET SUPPLY, CORP.

Current Principal Place of Business:

9090 NW SOUTH RIVER DR
SUITE #30-32
MIAMI, FL 33166

New Principal Place of Business:

9090 NW SOUTH RIVER DR
UNIT # 32
MIAMI, FL 33166

Current Mailing Address:

9090 NW SOUTH RIVER DR
SUITE #30-32
MIAMI, FL 33166

New Mailing Address:

9090 NW SOUTH RIVER DR
UNIT # 32
MIAMI, FL 33166

FEI Number: 65-1098605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, JUDITH DAL CPA
1465 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FARRA, JUDITH DAL CPA
1465 NW 97 AVE
DORAL, FL 33172 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:

05/01/2008

Electronic Signature of Registered Agent

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: D () Delete
Name: ALVARADO LOPEZ, WILLIAM A
Address: 9090 NW SOUTH RIVER DRIVE- UNIT 30-32
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: GONZALEZ DE CASTRO, JOSE ANTONIO
Address: 9090 NW SOUTH RIVER DRIVE - UNIT 30-32
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVARADO LOPEZ, WILLIAM A
Address: 9090 NW SOUTH RIVER DRIVE- UNIT # 32
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: GONZALEZ DE CASTRO, JOSE ANTONIO
Address: 9090 NW SOUTH RIVER DRIVE - UNIT # 32
City-St-Zip: MEDLEY, FL 33166

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: WILLIAM A ALVARADO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date