2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P01000043724** 1. Entity Name MIAMI CORE & TRANSMISSION PARTS, INC. Principal Place of Business Mailing Address 4101 EAST 10TH LN 4101 EAST 10TH LN INALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTANO, ORLANDO DO NOT WRITE 4101 EAST 10TH LN HIALEAH, FL 33013 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000283153 OTANO, ORLANDO NAME 04/01/05-80016-009 150.00 STREET ADDRESS 4101 E 10TH LN CITY-ST-ZIP HIALEAH, FL 33013 TITLE ARRAZCAETA, RAFAEL NAME 4101 EAST 10TH LN STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 Block 11 if

changed, or on an attachment with an address, with all other like empowered.

RIGNATURE: №

FILED

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