

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049162

Entity Name: USA AUTO PARTS & JUNK, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13911 NW 22 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

11443 NW 88 AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

13911 NW 22 AVE
OPA LOCKA, FL 33054

New Mailing Address:

11443 NW 88 AVE
HIALEAH GARDENS, FL 33016

FEI Number: 65-1106999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAMIRO J
145 MADEIRA AVE STE 315
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORALES, NOELVIS
11443 NW 88 AVE
HIALEAH GARDENS, FL 33016 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: NOELVIS MORALES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, LUIS G
Address: 8057 WEST 14 AVE
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Delete
Name: MORALES, NOEL
Address: 13911 NW 22 AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, NOELVIS
Address: 11443 NW 88 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NOELVIS MORALES

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date