

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064381

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOWNTOWN USED AUTO PARTS, INC.

Current Principal Place of Business:

1091 NW 22ND STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1091 NW 22ND STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1119406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, RAMIRO
10300 SW 19TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAVEZ, RONALD
Address: 10300 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: STD
Name: EGAS, ELIZABETH C
Address: 10480 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

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: RONALD CHAVEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date