

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088354

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN USED TRUCK PARTS EXPORT CO. INC.

Current Principal Place of Business:

4911 31ST STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4911 31ST STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3743190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLEGAS, JAIME D
3605 WEST CARMEN STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

VILLEGAS, JAIME D
1915 KETTLER DR
LUTZ, FL 33559 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: JAIME VILLEGAS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEGAS, JAIME D
Address: 1915 KETTLER DR
City-St-Zip: LUTZ, FL 33559

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: JAIME VILLEGAS

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date