2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001731

Entity Name: A-1 INDUSTRIAL PARTS & SUPPLIES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9808 NW 80 AVE BAY 10J 9808 NW 80 AVE HIALEAH GARDENS, FL 33016

10-J

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9808 NW 80 AVE BAY 10J 9808 NW 80 AVE

HIALEAH GARDENS, FL 33016 10-.I

HIALEAH GARDENS, FL 33016

FEI Number: 90-0003147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALZADILLA, CARLOS 875 NW 128TH PLACE MIAMI, FL 33182

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CALZADILLA, CARLOS Name: 875 NW 128TH PLACE Address: City-St-Zip: MIAMI, FL 33182

Title: VPS

Name: MANUEL DE JESUS CARNAJO Address: 875 NW 128TH PLACE MIAMI, FL 33182 City-St-Zip:

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: CARLOS CALZADILLA **PRES** 04/27/2010