2006 FOR PROFIT CORPORATION

SIGNATURE: __

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000041584** 04-19-2006 90097 016 ***150.00 1. Entity Name INTERAMERICAN AUTO PARTS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1010 SULTAN AVE 1010 SULTAN AVE 60028661 OPA LOCKA, FL 33054-OPA LOCKA, FL 33054 2. Principal Place of Business 3. Mailing Address 14610 NW 26 AVE 14610 NW ZG AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04112006 Chg-P City & State OFA LOCKA City & State 4. FEI Number Applied For 4 27-0008720 Not Applicable Country -L.K.A Country -USA Zip \$8.75 Additional 5. Certificate of Status Desired 33*0*54 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMERO, NEYBO Street Address (P.O. Box Number is Not Acceptable) 1010 SULTAN AVENUE OPA LOCKA, FL 33054 1 City Zip Code e tily submits this starment of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Fam familiar with, and accept 8. The above named the obligations of ered agent. 'Q <u>V O</u> 60 SIGNATURE 3 l applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ 11. THILE ☐ Delete TITLE Change Addition JOSE MALQUEZ CAMERO, NEYBO NAME NAME 16420 NE 35 AVE STREET ADDRESS 1010 SULTAN AVENUE STREET ADDRESS NHO, FL 33/60 OPA LOCKA, FL 33054 CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiper of flustee empowered to execute this report as equired 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. changed, or on an attachme

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