

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041584

FILED
Feb 17, 2012
Secretary of State

Entity Name: INTERAMERICAN AUTO PARTS DISTRIBUTORS, INC.

Current Principal Place of Business:

14610 NORTHWEST 26 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14610 NORTHWEST 26 AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-0008720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERO, NEYBO
14610 NW 26 AVE
OPA LOCKA, FL 33054 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: P
Name: CAMERO, NEYBO
Address: 515 NW 202 TER
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: MARQUEZ, JOSE
Address: 8240 NW 187 ST
City-St-Zip: HIALEAH, FL 33015

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: JOSE A. MARQUEZ

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02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date