

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051959

Entity Name: MOTO PARTS U.S.A. INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

2051 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

8359 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

2051 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

8359 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 20-2971342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, ARIEL L
2051 NW 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MOURA, ARIEL L
8359 NW 66 STREET
MIAMI, FL 33166 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: ARIEL L MOURA

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOURA, ARIEL L
Address: 2051 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOURA, ARIEL L
Address: 7955 SW 23 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARIEL L MOURA

PD

06/05/2006

Electronic Signature of Signing Officer or Director

Date