2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2008 8:00 am Secretary of State DOCUMENT # P02000056001 1. Entity Name 05-02-2008 90122 011 ***150.00 ABEND PARTS CORPORATION Mailing Address Principal Place of Business 16407 NW 67TH AVE. MIAMI LAKES FL 33014 16407 NW 67TH AVE. MIAMI LAKES FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 02-0609475 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOVAR, ILEANA A Street Address (P.O. Box Number is Not Acceptable) 1725 MAIN STREET STE 205 WESTON FL 33326 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed pages of receiving about and site 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TIRE Addition NAME ABEND, BERNARDO STREET ADDRESS 1294 CHINABERRY DR STREET ADDRESS CITY-ST-7P WESTON FL 33327 CITY-ST-7IP ٧n TITLE Delete TITLE ☐ Change Addition NAME SACKS, CARLOS NAME STREET ADDRESS 1294 CHINABERRY DR STREET ADORESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TD Delete THLE ☐ Change Addition SACKS, JULIETA STREET ADDRESS 1294 CHINABERRY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON\ FL 33327 Change ■ Addition ☐ Dalete CALANDRIELLO, MARIA A NAME 1294 CHINABERRY DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required 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.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED