2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 21, 2005 08:00 AM **DOCUMENT # P02000089019 Secretary of State** 1. Entity Name NURIS USED AUTO PARTS, INC. - 1 Principal Place of Business Mailing Address 13065 CAIRO LANE 13065 CAIRO LANE SUITE 1 SUITE 1 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0639072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAGA, FRANK DO NOT WRITE 7920 NW 173 STREET MIAMI, FL FL IN THIS SPACE 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 printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRAGA, FRANK NAME STREET ADDRESS 7920 NW 173 STREET CITY-ST-ZIP MIAMI, FL 33015 000000271870 03/21/05-80064-008 158.75 TITLE NAME FRAGA, FRANCISCO STREET ADDRESS 7920 NW 173 STREET CITY-ST-ZIP MIAMI, FL 33015 TITLE CRESPO-HERNANDEZ, LEYANIS NAME 7920 NW 173 ST STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP MIAMI, FL 33015 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this flying does not qualify for the exemption stated in Section 119.07(3)(1), 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:

SNATUDE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davtime Phone #