

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089719

FILED
Mar 13, 2009
Secretary of State

Entity Name: U.S. AUTO PARTS & RECYCLERS, INC.

Current Principal Place of Business:

1041 E 52 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1041 E 52 ST
HIALEAH, FL 33013

New Mailing Address:

6620 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

FEI Number: 02-0638784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, ORESTES
6620 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

REGALADO, ORESTES
6620 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGALADO, ORESTES SR
Address: 6620 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33101

Title: VS (X) Delete
Name: ARANGO, MIGUEL
Address: 5875 WEST 3RD LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGALADO, ORESTES SR
Address: 6620 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ORESTES REGALADO

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date