

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089719

FILED
Jan 19, 2011
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:

6620 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Mailing Address:

6685 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 SOUTH
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

REGALADO, ORESTES
6685 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGALADO, ORESTES SR
Address: 6685 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

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: ORESTES REGALADO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date