

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000089719

**FILED**  
**Feb 17, 2012**  
**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:**

6685 MIAMI LAKEWAY SOUTH  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 02-0638789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGALADO, ORESTES  
6685 MIAMI LAKEWAY SOUTH  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

REGALADO, MARIA  
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: MARIA REGALADO

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: REGALADO, ORESTES  
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

02/17/2012

Electronic Signature of Signing Officer or Director

Date