2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2008 8:00 am Secretary of State **DOCUMENT # P02000121913** 05-28-2008 90135 001 *1,200.00 MASTER PARTS, INC. Principal Place of Business Mailing Address 66012502 13265 SW 124 ST 13265 SW 124 ST MIAMI, FL 33186 MIAMI, FL 33186 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1140320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUGARTE, ALBAROSA DO NOT WRITE **898 NE 80 STREET** MIAMI, FL 33138 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 agent 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, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARRIDO, GABRIEL A NAME STREET ADDRESS **898 NE 80 STREET** CITY-ST-ZIP MIAMI, FL 33138 TITLE DUGARTE, ALBAROSA NAME STREET ADDRESS **898 NE 80 STREET** CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental 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 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. 2008 SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #