

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128712

Entity Name: MOTOPARTS, CORP.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

16102 GLENMOOR DRIVE
WEST PALM BEACH, FL 334092784

New Principal Place of Business:

1456 THE POINTE DR.
WEST PALM BEACH, FL 33409

Current Mailing Address:

16102 GLENMOOR DRIVE
WEST PALM BEACH, FL 334092784

New Mailing Address:

1456 THE POINTE DR.
WEST PALM BEACH, FL 33409

FEI Number: 74-3071808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, FERNEY
16102 GLENMOOR DRIVE
WEST PALM BEACH, FL 334092784 US

Name and Address of New Registered Agent:

MONTOYA, FERNEY
1456 THE POINTE DR.
WEST PALM BEACH, FL 33409 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: FERNEY MONTOYA

09/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOMEZ, GUILLERMO
Address: 16102 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 334092784

Title: VSD () Delete
Name: MONTOYA, FERNEY
Address: 16102 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 334092784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, GUILLERMO
Address: 1456 THE POINTE DR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: MONTOYA, FERNEY
Address: 1456 THE POINTE DR.
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNEY MONTOYA

D

09/04/2006

Electronic Signature of Signing Officer or Director

Date