

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027122

FILED
Apr 29, 2007
Secretary of State

Entity Name: AMCAR PARTS CORPORATION

Current Principal Place of Business:

7837 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5631 NW 112 AVE
APT 109
DORAL, FL 33178

Current Mailing Address:

7837 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

5631 NW 112 AVE
APT 109
DORAL, FL 33178

FEI Number: 65-1186613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZALEGUI, CESAR
7837 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CRUZALEGUI, CESAR
5631 NW 112 AVE
APT 109
DORAL, FL 33178 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: CESAR CRUZALEGUI

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, FELIX
Address: 7837 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, FELIX
Address: 5631 NW 112 AVE
City-St-Zip: DORAL, FL 33178

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: FELIX CASTILLO

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date