2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027122

Entity Name: AMCAR PARTS CORPORATION

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10736 NW 78TH TERRACE 2000 NW 89TH PL DORAL, FL 33178 102

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10736 NW 78TH TERRACE 2000 NW 89TH PL DORAL, FL 33178 102

DORAL, FL 33172

FEI Number: 65-1186613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUZALEGUI, CESAR
10736 NW 78TH TERRACE
APT 109
DORAL, FL 33178 US

CRUZALEGUI, CESAR
2000 NW 89TH PL
101
DORAL, FL 33172 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 R CRUZALEGUI 05/04/2010

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: PD

Name: CASTILLO, FELIX

Address: 2000 NW 89TH PL, SUITE 102

City-St-Zip: DORAL, FL 33172

Title: SCTY

Name: CRUZALEGUI, CESAR R SCY Address: 2000 NW 89TH PL, SUITE 101

City-St-Zip: DORAL, FL 33172

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: FELIX CASTILLO PD 05/04/2010