

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027122

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMCAR PARTS CORPORATION

Current Principal Place of Business:

2000 NW 89TH PL
102
DORAL, FL 33172

New Principal Place of Business:

2000 NW 89TH PL
122
DORAL, FL 33172

Current Mailing Address:

2000 NW 89TH PL
102
DORAL, FL 33172

New Mailing Address:

2000 NW 89TH PL
122
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:

CRUZALEGUI, CESAR
2000 NW 89TH PL
101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CRUZALEGUI, CESAR
2000 NW 89TH PL
122
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 CRUZALEGUI

04/16/2012

Electronic Signature of Registered Agent

Date

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 122
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: CESAR CRUZALEGUI

SCTY

04/16/2012

Electronic Signature of Signing Officer or Director

Date