

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027926

Entity Name: MAX AUTO PARTS II, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

2343 NW 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2343 NW 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 76-0726503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, CARLOS LUIS
2343 NW 7TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: MORANO, CARLOS LUIS
Address: 2343 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: TS () Delete
Name: MORANO, CARLOS LUIS
Address: 2343 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete
Name: CUARESMA, RAFAEL E
Address: 2343 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUAREZMA, RAFAEL
Address: 2343 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL CUAREZMA

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date