

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031788

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: E-CARS PARTS, INC.

**Current Principal Place of Business:**

4769 N.W. 72ND AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4769 N.W. 72ND AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 51-0452861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MUNDARAIN, LUIS J  
20185 E. COUNTRY CLUB DRIVE  
# 606  
AVENTURA, FL 33180 US

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

MUNDARAIN, RICARDO  
2061 REINASSANCE BLVD.  
# 208  
MIRAMAR, FL 33025 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: RICARDO MUNDARAIN      04/29/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MUNDARAIN, LUIS J  
Address: 20185 E. COUNTRY CLUB DRIVE # 606  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Delete  
Name: MUNDARAIN, RICARDO  
Address: 4769 N.W. 72 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: MUNDARAIN, RICARDO  
Address: 2061 REINASSANCE BLVD. # 208  
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change ( ) Addition  
Name: MUNDARAIN, RICARDO  
Address: 2061 REINASSANCE BLVD. # 208  
City-St-Zip: MIRAMAR, FL 33025 US

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: RICARDO MUNDARAIN      P      04/29/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date