

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

FILED
Apr 13, 2006
Secretary of State

Entity Name: MIAMI SPARE PARTS, INC.

Current Principal Place of Business:

9920 NW 44TH TERRACE
104
MIAMI, FL 33178

New Principal Place of Business:

6380 NW 114TH AVE.
305
DORAL, FL 33178

Current Mailing Address:

9920 NW 44TH TERRACE
104
MIAMI, FL 33178

New Mailing Address:

6380 NW 114TH AVE.
305
DORAL, FL 33178

FEI Number: 13-4254337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
8120 GENEVA COURT #D553
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, MIGUEL
6380 NW 114TH AVE.
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: MIGUEL E DIAZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBALLOS, GLORIA
Address: 8120 GENEVA COURT #D553
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: DIAZ, MIGUEL
Address: 8120 GENEVA COURT #D553
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBALLOS, GLORIA
Address: 6380 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 6380 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178

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: GLORIA OBALLOS

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date