

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126235

Entity Name: APV PARTS CORP

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

215 SW 159 WAY  
SUNRISE, FL 33326

## New Principal Place of Business:

7720SW 172ST  
MIAMI, FL 33157

## Current Mailing Address:

215 SW 159 WAY  
SUNRISE, FL 33326

## New Mailing Address:

7720SW 172ST  
MIAMI, FL 33157

FEI Number: 20-0372532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE A  
215 SW 159 WAY  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

VARGAS, EMILIO A  
1759 NW 80AV  
38-C  
MARGATE, FL 33063 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: EMILIO VARGAS

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: VELOSA, FREDDY L  
Address: 215 SW 159 WAY  
City-St-Zip: SUNRISE, FL 33326

Title: P ( ) Delete  
Name: VELOSA, LUIS E  
Address: 215 SW 159 WAY  
City-St-Zip: SUNRISE, FL 33326

Title: S ( ) Delete  
Name: GONZALEZ, JOSE A  
Address: 215 SW 159 WAY  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: VELOSA, FREDDY L  
Address: 7720SW 172ST  
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change ( ) Addition  
Name: VELOSA, LUIS E  
Address: 7720SW  
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change ( ) Addition  
Name: VARGAS, EMILIO A  
Address: 1759 NW 80AV  
City-St-Zip: MARGATE, FL 33063

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: LUIS EDUARDO VELOSA

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date