

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126235

Entity Name: APV PARTS CORP

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

7720SW 172ST
MIAMI, FL 33157

New Principal Place of Business:

7818NW 46ST
MIAMI, FL 33166

Current Mailing Address:

7720SW 172ST
MIAMI, FL 33157

New Mailing Address:

7818NW 46ST
MIAMI, FL 33166

FEI Number: 20-0372532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EMILIO A
1759 NW 80AV
38-C
MARGATE, FL 33063 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: V () Delete
Name: VELOSA, FREDDY L
Address: 7720SW 172ST
City-St-Zip: MIAMI, FL 33157

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VELOSA, FREDDY L
Address: 7818NW 46ST
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: VELOSA, LUIS E
Address: 7818NW 46ST
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: LUIS EDUARDO VELOSA

DIR

06/29/2007

Electronic Signature of Signing Officer or Director

Date