

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141038

FILED
Apr 29, 2006
Secretary of State

Entity Name: PRESTIGE OVERSEAS AUTO PARTS, INC.

Current Principal Place of Business:

2464 W 80 ST
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2464 W 80 ST
BAY 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0448017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, ALDO V MR
9727 NW 5 TER
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESTRADA, ALDO V MR
22466 SW 94 PL
MIAMI, FL 33190 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: ALDO V. ESTRADA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, ALDO V MR
Address: 9727 NW 5 TER
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, ALDO V MR
Address: 22466 SW 94 PL
City-St-Zip: MIAMI, FL 33190

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: ALDO V. ESTRADA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date