

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143003

Entity Name: NEW WAY AUTO PARTS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

10126 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10126 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 11-3709555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANGEL LUIS
10126 NW 27 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LEON, YAKELIN
10126 NW 27 AVE
MIAMI, FL 33147 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: YAKELIN LEON

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, ANGEL LUIS
Address: 10126 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, YAKELIN
Address: 10126 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

Title: VPS () Change (X) Addition
Name: LEON, JOSE
Address: 10126 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

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: YAKELIN LEON

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01/25/2006

Electronic Signature of Signing Officer or Director

Date