

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036108

FILED
May 12, 2011
Secretary of State

Entity Name: ALVAREZ USED AUTO PARTS, INC.

Current Principal Place of Business:

1035 PONY PLACE
MOORE HAVEN, FL 33471 62

New Principal Place of Business:

Current Mailing Address:

1035 PONY PLACE
MOORE HAVEN, FL 33471 62

New Mailing Address:

FEI Number: 20-0796885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, STEVEN C
2542 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, MARIA
Address: 206 AVENIDA DEL CLUB
City-St-Zip: CLEWISTON, FL 33440

I hereby 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 all other like empowered.

SIGNATURE: MARIA RODRIGUEZ

PTD

05/12/2011

Electronic Signature of Signing Officer or Director

Date