2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036565

Entity Name: DAVTRUCK PARTS CORP.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 N.W. 54TH ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2940 N.W. 54TH ST. MIAMI, FL 33142

FEI Number: 56-2438320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: GUZMAN, FELIX F Address: 2940 N.W. 54TH ST City-St-Zip: MIAMI, FL 33142

Title: VP

Name: DAVID, CASTILLO
Address: 2940 N.W. 54TH ST
City-St-Zip: MIAMI, FL 33142

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: FELIX GUZMAN PSDT 02/09/2012