2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065496

Entity Name: OG PARTS, INC.

City-St-Zip: MIAMI, FL 33157

FILED Jun 24, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place o	New Principal Place of Business:	
10406 SW 187TH MIAMI, FL 33157				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
10410 S.W. 198 S MIAMI, FL 33157				
FEI Number: 20-104	7028 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:				
RYAN, MICHAEL 10410 S.W. 198 S MIAMI, FL 33157	STREET			
The above named in the State of Flo		he purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
_	Electronic Signature of Registered	Agent	Date	
	s. 607.193(2)(b), F.S., the corporation di Financing Trust Fund Contribution().	id not receive the prior notice.		
OFFICERS AND	DIRECTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	()Delete , MICHAEL T 9 SW 198TH STREET	Title: (Name: Address:) Change ()Addition	

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: MICHAEL RYAN PRES 06/24/2009