

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074594

FILED
Aug 23, 2006
Secretary of State

Entity Name: SEVEN TRUCKS EXPORT USED PARTS, INC.

Current Principal Place of Business:

4320 NW 135 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

12800 CAIRO LANE
MIAMI, FL 33054

Current Mailing Address:

4320 NW 135 STREET
OPA LOCKA, FL 33054

New Mailing Address:

12800 CAIRO LANE
MIAMI, FL 33054

FEI Number: 32-0118080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ LOPEZ, GEORGE A
4320 NW 135 STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MUNOZ LOPEZ, GEORGE A
12800 CAIRO LANE
MIAMI, FL 33054 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:

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JORGE A
Address: 4320 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: FORERO, MARIBEL P
Address: 4320 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUNOZ LOPEZ, JORGE A
Address: 12800 CAIRO LANE
City-St-Zip: MIAMI, FL 33054

Title: DST (X) Change () Addition
Name: PACHON-FORERO, MARIBEL
Address: 12800 CAIRO LANE
City-St-Zip: MIAMI, FL 33054

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: MARIBEL PACHON-FORERO

ST

08/23/2006

Electronic Signature of Signing Officer or Director

Date