2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095705

Entity Name: AUTO PARTS EXPORT, CORP.

FILED May 08, 2008 Secretary of State

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

12787 50 ST. 12787 SW 50TH ST.

MIRAMAR, FL 33027 MIRAMAR, FL 33027 US LIS

Current Mailing Address: New Mailing Address:

12787 50 ST. 12787 SW 50TH ST.

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

FEI Number: 20-1278895 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:

LUGO, ROBERTO LUGO, ROBERTO 12787 SW 50TH ST 17901 NW 68 AVE T-206

MIAMI, FL 33027 MIAMI, FL 33015 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: ROBERTO LUGO 05/08/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LUGO, ROBERTO Name: Name: LUGO, ROBERTO 1095 W. 77TH STREET Address: 12787 SW 50 TH ST Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIRAMAR, FL 33027 US

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: ROBERTO LUGO PDT 05/08/2008