2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095705

Entity Name: AUTO PARTS EXPORT, CORP.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12787 SW 50TH ST. MIRAMAR, FL 33027 US **Current Mailing Address: New Mailing Address:** 12787 SW 50TH ST. 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 12787 SW 50TH ST MIAMI, FL 33027 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:
 LUGO, ROBERTO

 Address:
 12787 SW 50 TH ST

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: ROBERTO LUGO MR 04/20/2011