

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149125

FILED
May 01, 2009
Secretary of State

Entity Name: 101 PARTS AND SERVICE, CORP.

Current Principal Place of Business:

13001 PORT SAID ROAD
BAY# 20
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13001 PORT SAID ROAD
BAY# 20
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-1868741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MILDRED E
7000 SW 80 STREET
APT.#208
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CAMPOS, MILDRED E
9131 SW 208 TERRACE
CUTLER BAY, FL 33189 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

05/01/2009

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: P () Delete
Name: CAMPOS, MILDRED E
Address: 7000 SW 80 STREET APT.#208
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: CHOW, MANUEL H
Address: 7000 SW 80 STREET APT.#208
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, MILDRED E
Address: 9131 SW 208 TERR
City-St-Zip: CUTLER BAY, FL 33189

Title: VP (X) Change () Addition
Name: CHOW, MANUEL H
Address: 9131 SW 208 TERR
City-St-Zip: CUTLER BAY, FL 33189

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: MANUEL H. CHOW

Electronic Signature of Signing Officer or Director

VP

05/01/2009

Date