2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169685

Entity Name: NKR AUTOPARTS, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business:

2271 WEST 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

2271 WEST 77TH STREET HIALEAH, FL 33016

FEI Number: 83-0421780 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:

PASTROFF, BARJA, KELLY & CO.
10300 SUNSET DRIVE
SUITE 135
MIAMI, FL 33173 US

PASTROFF, BARJA, KELLY & CO.
7400 SW 50 TERRACE
SUITE 304
MIAMI, FL 33155 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: 07/02/2007

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: P, S () Delete Title: () Change () Addition

 Name:
 SUMOZA, ANGEL
 Name:

 Address:
 2271 WEST 77TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: DIR () Delete Title: () Change () Addition

 Name:
 SUMOZA, ANGEL
 Name:

 Address:
 2271 WEST 77TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

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

 Name:
 HOSQUERA, JOSE M
 Name:
 MOSQUERA, JOSE M

 Address:
 2271 WEST 77TH ST
 Address:
 2271 WEST 77TH ST

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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: ANGEL SUMOZA PRES 07/02/2007