

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019900

FILED
Feb 08, 2006
Secretary of State

Entity Name: R C AUTO REPAIR & USED PARTS, INC.

Current Principal Place of Business:

13930 NW 20 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13930 NW 20 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-3516897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, BERTHA
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RAMON, CONTRERAS
13930 NW 20TH AV
OPALOCKA, 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: R. CONTRERAS

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, RAMON M
Address: 3871 NW 175TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: CONTRERAS, CARMEN D
Address: 3871 NW 175TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. CONTREARS

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date