2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

12. I heroby certify that the information supplied with this filing indicated on this report or supplemental reports is true and at of the carporation or the receiver or trustep empowered to if changed, or on an attachment with an attaches, with all prices.

GNATURE:

Mar 19, 2007 08:00 AM DOCUMENT # P05000029038 **Secretary of State** 1. Entity Namo GONAIVES AUTO PARTS, CORP. Principal Place of Business Mailing Address 174 NE 54TH STREET 174 NE 54TH STREET MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 26-0107452 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, GONZALO E 174 NE 54TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33137 City Zip Code 8. The above named entity submits this statement for the propose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. stored agent and tiller applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Detete HILE Change ☐ Addition GARCIA, GONZALO E NAME NAME 174 NE 54TH STREET STHEET ADDRESS STREET ADDRESS MIAMI FL 33137 CHY-ST-7IP CITY - ST - ZIP шь Delete TOLL Change Addition GARCIA, FLAVIO D NAMI NAME U00000671619 03/28/07-80036-006 150.00 174 NE 54TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CHY-SI-7IP CITY-ST-ZIP TITLE Dalete HID Change 🗀 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+ST-ZIP DIRE ☐ Defete TITLE Addition NAMO NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-7IP Inte ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-S1-ZIP CITY-S1-ZIP THU: TOTALE ☐ Change Addition ☐ Defete NAME: NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

s not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information and that my signature shall have the same logal effect as if made under oath; that I am an officer or director unto the strength of the st

305-759-9050

FILED