2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME O

IGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P05000033679** 05-02-2006 90198 047 ***155 00 M&V AUTO PARTS INC. Mailing Address Principal Place of Business 60034128 6955 NW 77 AVE 6955 NW 77 AVE **SUITE 7552 SUITE 7552** MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business TH St 04212006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number 510541074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent VIRGILIO, MIRKA Street Address (P.O. Box Number is Not Acceptable) 151 CRANDON BVLD **SUITE 140** KEY BISCAYNE, FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME VIRGILIO, MIRKA NAME STREET ADDRESS 151 CRANDON BLVD, STE 140 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE VIRGILIO, VANESSA NAME STREET ADDRESS 151 CRANDON BLVD, STE 140 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED