2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT # P05000033679** 1. Entity Name M&V AUTO PARTS INC. Principal Place of Business Mailing Address 7552 NW 70TH ST 7552 NW 70TH ST MIAMI, FL 33166-2816 MIAMI, FL 33166-2816 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0541074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIRGILIO, MIRKA DO NOT WRITE 151 CRANDON BVLD **SUITE 140** IN THIS SPACE KEY BISCAYNE, FL 33149 6. 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. Signature, typed or printed name of registe ed agent and title (applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICER: AND DIRECTORS 10, THLE NAME VIRGILIO, MIRKA U00000871847 04/10/08-80015-010 158.75 STREET ADDRESS 151 CRANDON BLVD, STE: 140 CITY-ST-ZIP KEY BISCAYNE, FL 33148 VΡ JITI E NAME VIRGILIO, VANESSA STREET ADDRESS 151 CRANDON BLVD, STE 140 CITY-ST-ZIP KEY BISCAYNE, FL 33149 NAME STRUCT ADDRESS. DO NOT WRITE CHTY-ST-ZIP une IN THIS SPACE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 a repowered to except the tries report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

EIGNATURE AND TYPED OR PRINTED HAME OF

NINGS OFFICER OR DIRECTOR

3-10-2008.

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Daytima Phone #

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