

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033679

Entity Name: M&V AUTO PARTS INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7552 NW 70TH ST
MIAMI, FL 331662816

New Principal Place of Business:

7590 N.W. 70TH STREET
MIAMI, FL 331662816

Current Mailing Address:

7552 NW 70TH ST
MIAMI, FL 331662816

New Mailing Address:

FEI Number: 51-0541074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGILIO, MIRKA
151 CRANDON BLVD
SUITE 140
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIRGILIO, MIRKA
Address: 151 CRANDON BLVD, STE 140
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: VIRGILIO, MICHAEL A
Address: 151 CRANDON BLVD, STE 140
City-St-Zip: KEY BISCAINE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: MIRKA VIRGILIO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date