

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050700

FILED
May 07, 2009
Secretary of State

Entity Name: MIAMI CARBURATOR AND AUTO PARTS, INC

Current Principal Place of Business:

3820 NW 135TH ST., #C
OPA LOCKA, FL 33054

New Principal Place of Business:

3820 NW 135TH ST., # C
OPA LOCKA, FL 33054

Current Mailing Address:

3820 NW 135TH ST., #C
OPA LOCKA, FL 33054

New Mailing Address:

3820 NW 135TH ST., # C
OPA LOCKA, FL 33054

FEI Number: 20-2632225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, MARIA
5775 W. 20TH AVE #210
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE JESUS, MARIA
2551 W 60 PL # 105
HIALEAH, FL 33016 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: MARIA DE JESUS

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE JESUS, MARIA
Address: 5775 W. 20TH AVE., #210
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: DE JESUS, RAFAEL
Address: 5775 W. 20TH AVE., #210
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE JESUS, MARIA
Address: 2551 W 60 PL # 105
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: DE JESUS, RAFAEL
Address: 2551 W 60 PL # 105
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: MARIA DE JESUS

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date