

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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
2551 W 60 PL # 105
HIALEAH, FL 33016 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: D
Name: DE JESUS, MARIA
Address: 2551 W 60 PL # 105
City-St-Zip: HIALEAH, FL 33016

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

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: MARIA DE JESUS

PRES

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date