

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088881

FILED
Mar 10, 2011
Secretary of State

Entity Name: UNLIMITED USED AUTO PARTS, INC.

Current Principal Place of Business:

13125 CAIRO LN.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13125 CAIRO LN.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 47-0956438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICUOT, JESUS
13125 CAIRO LN.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GONZALEZ, DANAY
13125 CAIRO LN.
OPA LOCKA, FL 33054 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: DANAY GONZALEZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, DANAY
Address: 13125 CAIRO LN.
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: LICOUT, JESUS JR
Address: 13125 CAIRO LN.
City-St-Zip: OPA LOCKA, FL 33054

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: DANAY GONZALEZ

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date