

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101012

Entity Name: LAPTOP PARTS AUTHORITY, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

10835 SW 152 TERR
MIAMI, FL 33157

New Principal Place of Business:

253 NE 2ND ROAD
102
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 901056
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 71-0989089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, DANNY D
10835 SW 152 TERR
MIAMI, FL 33157 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: T () Delete
Name: MOLINA, DANNY D
Address: 10835 SW 152 TERR
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLINA, DANNY D
Address: 10835 SW 152 TERR
City-St-Zip: MIAMI, FL 33157

Title: P () Change (X) Addition
Name: HARRIEL, JOHN
Address: 670 NE 21 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Change (X) Addition
Name: MALDONADO, FELIPE A
Address: 12472 SW 196 TERR
City-St-Zip: MIAMI, FL 33177

Title: D () Change (X) Addition
Name: MALDONADO, ELVIS R
Address: 978 NE 36TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: DANNY D MOLINA

D

08/20/2007

Electronic Signature of Signing Officer or Director

_____ Date