

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142911

FILED
Apr 30, 2008
Secretary of State

Entity Name: JOSABI USED AUTO PARTS, INC

Current Principal Place of Business:

7410 W 18TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

8601-A NW 96 ST
MEDLEY, FL 33166 US

Current Mailing Address:

7410 W 18TH AVE
HIALEAH, FL 33014

New Mailing Address:

10205 SW 20 CT
MIRAMAR, FL 33025

FEI Number: 20-3719871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLARA E
7410 W 18TH AVE
HIALEAH, FL 333014 US

Name and Address of New Registered Agent:

FERNANDEZ, CLARA E
10205 SW 20 CT
MIRAMAR, FL 33025 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: CLARA E FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CLARA E
Address: 7410 W 18TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: VASQUEZ, JOSE G
Address: 7410 W 18TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: BEATO, NURIS
Address: 7410 W 18TH AVE
City-St-Zip: HIALEAH, FL 33014 U

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CLARA E
Address: 10205 SW 20 CT
City-St-Zip: MIRAMAR, FL 33025 US

Title: V (X) Change () Addition
Name: VASQUEZ, JOSE G
Address: 10205 SW 20 CT
City-St-Zip: MIRAMAR, FL 33025 US

Title: S (X) Change () Addition
Name: FERNANDEZ, RAFAEL
Address: 10205 SW 20 CT
City-St-Zip: MIRAMAR, FL 33025 US

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: CLARA E FERNANDEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date