

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146922

FILED
Apr 27, 2010
Secretary of State

Entity Name: VELOZ ONE TRUCK PARTS, INC.

Current Principal Place of Business:

5535 WEST 15 CT
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5535 WEST 15 CT
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-4166048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONIMO, VELOZ
5535 WEST 15 CT
HIALEAH, FL 33012 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: PD
Name: VELOZ, GERONIMO
Address: 5535 WEST 15 CT
City-St-Zip: HIALEAH, FL 33012 US

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: GERONIMO VELOZ

PST

04/27/2010

Electronic Signature of Signing Officer or Director

Date