

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153214

Entity Name: TRACTOR PARTS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5900 NW 97 AVE
STE# 1
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 524294
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL
625 SW 131 COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL
6005 MAYNADA ST
CORAL GABLES, FL 33146 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: MIGUEL LOPEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LOPEZ, MIGUEL A
Address: 625 SW 131 COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LOPEZ, MIGUEL A
Address: 6005 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

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: MIGUEL LOPEZ

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05/01/2008

Electronic Signature of Signing Officer or Director

Date