

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000023802

**FILED**  
**Feb 15, 2008**  
**Secretary of State****Entity Name:** GOOWY WHOLESALE AUTO PARTS, INC.**Current Principal Place of Business:**221 WEST OCEAN DRIVE  
MIAMI BEACH, FL 33426 US**New Principal Place of Business:**5734 NW 2ND AVE  
MIAMI, FL 33127 US**Current Mailing Address:**221 WEST OCEAN DRIVE  
MIAMI BEACH, FL 33426 US**New Mailing Address:**5734 NW 2ND AVE  
MIAMI, FL 33127 US**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LUBIN, CHRISTOPHER  
18060 NW 3RD AVENUE  
MIAMI, FL 33169 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:** CEO ( ) Delete  
**Name:** LUBIN, CHRISTOPHER  
**Address:** 18060 NW 3RD AVENUE  
**City-St-Zip:** MIAMI, FL 33169 US**Title:** DIR (X) Delete  
**Name:** REY, LUZ  
**Address:** 221 WEST OCEAN DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRE (X) Change ( ) Addition  
**Name:** DELISSAINT, VILSAINT  
**Address:** 3562 SHALLOT DR #1  
**City-St-Zip:** ORLANDO, FL 32835 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: VILSAINT DELISSAINT

PRE

02/15/2008

Electronic Signature of Signing Officer or Director

Date