

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000023802

FILED
Jun 04, 2008
Secretary of State

Entity Name: GOOWY WHOLESALE AUTO PARTS, INC.

Current Principal Place of Business:

5734 NW 2ND AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

5734 NW 2ND AVE
MIAMI, FL 33127 US

New Mailing Address:

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:

WILLIAM, JUAN
18060 NW 3RD AVENUE
MIAMI, FL 33169 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: JUAN WILLIAM

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: DELISSAINT, VILSAINT
Address: 3562 SHALLOT DR #1
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FILS-AIME, JOSEPH
Address: 152 NW 77TH STREET
City-St-Zip: MIAMI, FL 33150 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: JOSEPH FILS-AIME

PRE

06/04/2008

Electronic Signature of Signing Officer or Director

Date