

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041438

FILED
Jan 30, 2008
Secretary of State

Entity Name: CARQUEST AUTO SALES, INC.

Current Principal Place of Business:

66 NW 27TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

2300 NW 27TH AVE
MIAMI, FL 33142

Current Mailing Address:

66 NW 27TH AVE.
MIAMI, FL 33125

New Mailing Address:

2300 NW 27TH AVE
MIAMI, FL 33142

FEI Number: 22-3923144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, CARLOS M
Address: 723 E. 36TH ST.
City-St-Zip: HIALEAH, FL 330133145

Title: VTD () Delete
Name: LOPEZ, RAYNER
Address: 723 E. 36TH ST.
City-St-Zip: HIALEAH, FL 330133145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, CARLOS M
Address: 5470 W 24TH AVE APT 208
City-St-Zip: HIALEAH, FL 33016

Title: VTD (X) Change () Addition
Name: LOPEZ, RAYNER
Address: 723 E 36TH ST
City-St-Zip: HIALEAH, FL 33013

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: CARLOS M HERNANDEZ

PSD

01/30/2008

Electronic Signature of Signing Officer or Director

Date