

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075391

FILED
Feb 07, 2007
Secretary of State

Entity Name: RC - TRACTOR PARTS CORP.

Current Principal Place of Business:

5585 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5585 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0867416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MONICA
5585 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, MONICA PRESIDE
5585 NW 72 AVE
MIAMI, FL 33166 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: MONICA ROMERO

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROMERO, ARNOLDO E
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: DP () Delete
Name: ROMERO, MONICA
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: ROMERO, ADOLFO
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: ROMERO, MARIA E
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA ROMERO

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date