## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Aug 14, 2007 8:00 am Secretary of State DOCUMENT # P06000097174 08-14-2007 90007 032 \*\*\*150.00 SOUTH DADE TRUCK PARTS, INC. Principal Place of Business Mailing Address 10401 S.W. 186 ST. 10401 S.W. 186 ST. MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08072007 Chg-P CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, ORLANDO M Street Address (P.O. Box Number is Not Acceptable) 10401 S.W. 186 ST. MIAMI, FL 33157 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change MARTINEZ, ORLANDO M NAME NAME 10401 S.W. 186 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-SI-ZIP ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HHE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

## 40129069

## SOUTH DADE TRUCK PARTS INC.

10401 SW. 186 ST. MIAMI FL. 33157 Phone (305) 232 8336

August 8, 2007

Division of Corporation P.O.Box 1500 Tallahassee Fl. 32302-1500

REF: LATE CHARGE CORPORATION DOG. # P06000097174
SOUTH DADE TRUCK PARTS, INC.

Dear Sir or Madam:

Through this letter we are requesting to your department, a waiver for the penalty imposed to our Corporation South Dade Truck Parts, Document # P06000097174. Such penalty was imposed due to failure of remitting on time the 2007 Annual Report which we never received by mail. It is our understanding that the report in reference was due on the last day of April but, since we did not receive such report, it was impossible for us to submit it on time, according with the law. Therefore, we are requesting to your department a reconsideration of the penalty in reference.

With the information provided, we hope that your department understands that it was never our intention to disregard the filing requirements. Please do accept our most sincere apologies. Attached you will find a payment in the amount of \$ 150.00 (One Hundred Fifty Dollars) corresponding to present year.

We thank you in advance for your prompt cooperation towards this matter and in the removal of the penalty in reference.

If any question should arise, please feel free to contact me at your earliest convenience

Sincerely yours.

Orlando M/Martinez - president

Enclosures: form 2007 for profit corporation annual report.