

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097174

FILED
Feb 25, 2010
Secretary of State

Entity Name: SOUTH DADE TRUCK PARTS, INC.

Current Principal Place of Business:

10401 S.W. 186 ST.
MIAMI, FL 33157

New Principal Place of Business:

19150 SW 177TH AVE.
MIAMI, FL 33187

Current Mailing Address:

10401 S.W. 186 ST.
MIAMI, FL 33157

New Mailing Address:

19150 SW 177TH AVE.
MIAMI, FL 33187

FEI Number: 20-5253043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ORLANDO M
10401 S.W. 186 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, ORLANDO M
19150 SW 177TH AVE.
MIAMI, FL 33187 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: ORLANDO MARTINEZ

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ORLANDO M
Address: 19150 SW 177TH AVE.
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: MARTINEZ, ORLANDO JR
Address: 19150 SW 177TH AVE.
City-St-Zip: MIAMI, FL 33187

I hereby 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 all other like empowered.

SIGNATURE: ORLANDO MARTINEZ

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date