

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119258

Entity Name: PARTS EXPRESS, INC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

13051 PORT SAID RD  
BAY 4  
OPA LOCKA, FL 33054

## Current Mailing Address:

17902 NW 80TH CT  
HIALEAH, FL 33015

## New Principal Place of Business:

7221 MIAMI LAKES DR  
A26  
HIALEAH, FL 33014

## New Mailing Address:

7221 MIAMI LAKES DR  
HIALEAH, FL 33014

FEI Number: 20-5557047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, JUAN A  
13051 PORT SAID RD  
BAY 4  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

PENA, JUAN A  
7221 MIAMI LAKES DR  
A26  
HIALEAH, FL 33014 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PENA, JUAN A  
Address: 13051 PORT SAID RD BAY 4  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENA, JUAN A  
Address: 7221 MIAMI LAKES DR  
City-St-Zip: HIALEAH, FL 33014

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: JUAN A.PENA

Electronic Signature of Signing Officer or Director

OWNR

04/16/2009

Date