

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119258

Entity Name: PARTS EXPRESS, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11740 SW 123 AVE
MIAMI, FL 33186

New Principal Place of Business:

13051 PORT SAID RD#4
OPLOCKA, FL 33054

Current Mailing Address:

11740 SW 123 AVE
MIAMI, FL 33186

New Mailing Address:

13051 PORT SAID RD#4
OPLOCKA, FL 33054

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
11740 SW 123 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PENA, JUAN A
18131 NW 82 AVE
MIAMI, FL 33015 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENA, JUAN A
Address: 13051 PORT SAID RD #4
City-St-Zip: OPA-LOCKA, FL 33054

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: ALBERT PENA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date