

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000119258

Entity Name: PARTS EXPRESS, INC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13051 PORT SAID RD#4  
OPLOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13051 PORT SAID RD#4  
OPLOCKA, FL 33054

**New Mailing Address:**

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  
18131 NW 82 AVE  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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: A.PENA

OWNE

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date