

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131279

Entity Name: 2ND HAND AUTO PARTS, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

8347 BISCAYNE BLVD  
MIAMI, FL 33138

## New Principal Place of Business:

22 NW 79 STREET  
MIAMI, FL 33150

## Current Mailing Address:

8347 BISCAYNE BLVD  
MIAMI, FL 33138

## New Mailing Address:

22 NW 79 STREET  
MIAMI, FL 33150

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELYAKIM, RONEN  
8347 BISCAYNE BLVD  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

ELYAKIM, RONEN  
22 NW 79 STREET  
MIAMI, FL 33150 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELYAKIM, RONEN  
Address: 8347 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELYAKIM, RONEN  
Address: 22 NW 79 STREET  
City-St-Zip: MIAMI, FL 33150

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: RONEN ELYAKIM

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date