

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146506

FILED
Mar 20, 2007
Secretary of State

Entity Name: POWER PARTS TRADING CORP

Current Principal Place of Business:

11010 NW 30 STREET
104
MIAMI, FL 33172

New Principal Place of Business:

11010 NW 30 STREET
104 MCO 1014
MIAMI, FL 33172

Current Mailing Address:

11010 NW 30 STREET
104
MIAMI, FL 33172

New Mailing Address:

11010 NW 30 STREET
104 MCO 1014
MIAMI, FL 33172

FEI Number: 20-5933207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, OSWALDO
11010 NW 30 ST
104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVARADO, OSWALDO
11010 NW 30 ST
104 MCO 1014
MIAMI, FL 33172 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: OSWALDO ALVARADO

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARADO, OSWALDO
Address: 11010 NW 30 ST #104
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: CASTRO, ABRAHAN
Address: 11010 NW 30 ST #104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, OSWALDO
Address: 11010 NW 30 ST #104 MCO 1014
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: CASTRO, ABRAHAN
Address: 11010 NW 30 ST #104 MCO 1014
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: OSWALDO ALVARADO

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date