

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153364

FILED
Mar 24, 2011
Secretary of State

Entity Name: REMCO AUTO PART CORPORATION, INC

Current Principal Place of Business:

2949 VIKING WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

11602 NW 77TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

2949 VIKING WAY
TALLAHASSEE, FL 32308 US

New Mailing Address:

11602 NW 77TH TERRACE
DORAL, FL 33178 US

FEI Number: 45-0548664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MEDINA AND ASSOCIATES
7220 NW 36 ST SUITE 550
SUITE 550
MIAMI, FL 33166 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: MEDINA AND ASSOCIATES

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AMBROSINO, MIGUEL
Address: 11602 NW 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

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: MIGUEL AMBROSINO

PRE

03/24/2011

Electronic Signature of Signing Officer or Director

Date