

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028123

FILED
Mar 03, 2011
Secretary of State

Entity Name: TRADE CENTER FOR GENUINE ASIAN PARTS, INC.

Current Principal Place of Business:

15005 SW 8TH TERRACE
MIAMI, FL 33194

New Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 720416
MIAMI, FL 33027

New Mailing Address:

FEI Number: 20-8631289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: PSD
Name: LOPEZ, JAIME
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

Title: CEO
Name: KRUSS, STEVEN
Address: P.O BOX 720416
City-St-Zip: MIAMI, FL 33172

Title: D
Name: KRUSS, ANDREW
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

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: STEVEN KRUSS

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date