

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028389

FILED
Apr 23, 2008
Secretary of State

Entity Name: PRO PARTS, SERVICE, AND SALES INC.

Current Principal Place of Business:

8927 NW 114TH ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8927 NW 114TH ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAR, ROLANDO JR
8927 NW 114TH ST
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTAR, ROLANDO JR.
Address: 8927 NW 114TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: TEJEDA-MATTAR, ALEXSA
Address: 8927 NW 114TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: SANTIAGO, IRENE
Address: 8927 NW 114TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: MATTAR, ROLANDO SR.
Address: 8927 NW 114TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO MATTAR JR.

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date