

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064559

FILED
Feb 05, 2008
Secretary of State

Entity Name: AVL PARTS & SOLUTIONS CORPORATION

Current Principal Place of Business:

9930 NW 21 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

9910 NW 21 STREET
MIAMI, FL 33172 US

Current Mailing Address:

9930 NW 21 STREET
MIAMI, FL 33172 US

New Mailing Address:

9910 NW 21 STREET
MIAMI, FL 33172 US

FEI Number: 26-0270639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
9930 NW 21 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
9910 NW 21 STREET
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: _____

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: LOPEZ GORDON, CARLOS E
Address: 9930 NW 21 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VP/S () Delete
Name: URDANETA GONZALEZ, LETICIA C
Address: 9930 NW 21 STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: LOPEZ GORDON, CARLOS E
Address: 9910 NW 21 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VP/S (X) Change () Addition
Name: URDANETA GONZALEZ, LETICIA C
Address: 9910 NW 21 STREET
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS E. LOPEZ

P/T

02/05/2008

Electronic Signature of Signing Officer or Director

Date