

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064837

Entity Name: FS TRUCK PARTS, CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

250 NW 35 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

250 NW 35 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-0283807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RICO
13901 SW 279TH LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

FUENTES, CARLOS A
250 NW 35 AVE
MIAMI, FL 33125 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: CARLOS A FUENTES

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FUENTES, CARLOS A
Address: 250 NW 35 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: FUENTES, LUZ M
Address: 250 NW 35 AVE
City-St-Zip: MIAMI, FL 33125

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: CARLOS A FUENTES

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date