

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067641

Entity Name: APS ALL PART SUPPLY, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8021 LAKE DRIVE
104
MIAMI, FL 33166

New Principal Place of Business:

11607 N.W. 51 LANE
DORAL, FL 33178

Current Mailing Address:

8021 LAKE DRIVE
104
MIAMI, FL 33166

New Mailing Address:

11607 N.W. 51 LANE
DORAL, FL 33178

FEI Number: 26-0324038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZA, ELIZABETH
8021 LAKE DRIVE
104
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOZA, ELIZABETH
11607 N.W. 51 LANE
DORAL, FL 33178 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: ELIZABETH LOZA

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZA, ELIZABETH
Address: 8021 LAKE DRIVE APT # 104
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ROMERO, EDUARDO
Address: 8021 LAKE DRIVE APT# 104
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZA, ELIZABETH
Address: 11607 N.W. 51 LANE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ROMERO, EDUARDO
Address: 11607 N.W. 51 LANE
City-St-Zip: DORAL, FL 33178

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: EDUARDO ROMERO

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date