

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076794

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN PARTS & SERVICES OF FLORIDA INC

Current Principal Place of Business:

2070 NW 79TH AVE.
SUITE 203
MIAMI, FL 33122

New Principal Place of Business:

2070 NW 79TH AVE.
MIAMI, FL 33122

Current Mailing Address:

2070 NW 79TH AVE.
SUITE 203
MIAMI, FL 33122

New Mailing Address:

2070 NW 79TH AVE.
MIAMI, FL 33122

FEI Number: 26-0488298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, DANIEL
7955 NW 12 STREET SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMERO, DANIEL
1470 NW 107TH AVE
SUITE E
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: DANIEL ROMERO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, DANIEL
Address: 2070 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: VTD () Delete
Name: MORENO, ZULLY
Address: 2070 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL ROMERO

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date