

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076794

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** AMERICAN PARTS & SERVICES OF FLORIDA INC

**Current Principal Place of Business:**

2070 NW 79TH AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2070 NW 79TH AVE.  
MIAMI, FL 33122

**New Mailing Address:**

**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  
1470 NW 107TH AVE  
SUITE E  
MIAMI, FL 33172 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

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

Title: VTD  
Name: BRAVO, MARILUZ  
Address: 2070 NW 79TH AVE.  
City-St-Zip: MIAMI, FL 33122

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: DANIEL ROMERO

PSD

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date