

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076794

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAN PARTS & SERVICES OF FLORIDA INC

Current Principal Place of Business:

8450 N.W. 56 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8450 N.W. 56 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-0488298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, DANIEL
Address: 8450 NW 56TH STREET
City-St-Zip: DORAL, FL 33166

Title: VTD
Name: BRAVO, MARILUZ
Address: 8450 NW 56TH STREET
City-St-Zip: DORAL, FL 33166

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date