

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091402

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTO PARTS IMPORT AND EXPORT, INC

Current Principal Place of Business:

3051 NE 9TH AVENUE
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

9950 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

Current Mailing Address:

3051 NE 9TH AVENUE
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

9950 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

FEI Number: 26-0722445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKTAX ACCOUNTING CORP
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPAÑO BEACH, FL 33064 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: ODIJAS CAMINHA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARDINO, SEVERINO R
Address: 7127 CRESCENT CREEK LN
City-St-Zip: COCONUT CREEK, FL 33013 US

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: SEVERINO R BERNADINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date