2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091402

Entity Name: AUTO PARTS IMPORT AND EXPORT, INC

FILED May 03, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|-------------------------------|-----------------------------|-----------------------------------|--|
| 9950 SANDALFOOT BLVD BOCA RATON, FL 33428 | US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 9950 SANDALFOOT BLVD BOCA RATON, FL 33428 | US | | | |
| FEI Number: 26-0722445 F | FEI Number Applied For() I | FEI Number Not Applicable() | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Age | | | lew Registered Agent: | |
| OGC ASSOCIATES PA 1701 N FEDERAL HWY STE 315 POMPANO BEACH, FL 330 | 064 US | | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida. | | | | |
| SIGNATURE: | | | | |
| Electronic S | Signature of Registered Agent | | Date | |

OFFICERS AND DIRECTORS:

Title:

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 BERNARDINO P 05/03/2012