2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001351

Entity Name: MIAMI TRACTOR PARTS, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20505 E. COUNTRY CLUB DR., #533 1075 SILVERBELL STREET AVENTURA, FL 33180 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

20505 E. COUNTRY CLUB DR., #533 1075 SILVERBELL STREET AVENTURA, FL 33180 HOLLYWOOD, FL 33019

FEI Number: 26-1708256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLANO, CARMEN 20505 E. COUNTRY CLUB DR., #533 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SOLANO, CARMEN

 Address:
 1075 SILVERBELL STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: CARMEN SOLANO MRS 04/15/2010