

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030020

FILED
Mar 26, 2010
Secretary of State

Entity Name: NEW & USED AUTO PARTS, CORP.

Current Principal Place of Business:

7001 W 35 AVE #166
HIALEAH, FL 33018

New Principal Place of Business:

7001 W 35 AVE
#166
HIALEAH, FL 33018

Current Mailing Address:

7001 W 35 AVE #166
HIALEAH, FL 33018

New Mailing Address:

7001 W 35 AVE
#166
HIALEAH, FL 33018

FEI Number: 26-2265110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JOSE
7001 W 36 AVE #166
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

M & M ACCOUNTING SERVICE
5370 PALM AVE
#9
HIALEAH, FL 33012 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: MAGALY GONZALEZ

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: TORRES, JOSE
Address: 7001 W 35 AVE #166
City-St-Zip: HIALEAH, FL 33018

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: JOSE TORRES

DR

03/26/2010

Electronic Signature of Signing Officer or Director

Date