

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030020

FILED
Jan 06, 2012
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:

Current Mailing Address:

8004 NW 154 ST
#153
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-2265110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OW

01/06/2012

Electronic Signature of Signing Officer or Director

Date