

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032730

FILED
May 01, 2009
Secretary of State

Entity Name: ASIAN AUTO PARTS INTERNATIONAL INC

Current Principal Place of Business:

1845 NW 112 AVE, STE 112
MIAMI, FL 33172

New Principal Place of Business:

1845 NW 112 AVE, STE 206
MIAMI, FL 33172

Current Mailing Address:

1845 NW 112 AVE, STE 112
MIAMI, FL 33172

New Mailing Address:

1845 NW 112 AVE, STE 206
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

WILHELM, GERARDO E
11481 NW 81 LANE
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILHELM, GERARDO E
Address: 9600 NW 38 ST, STE 210
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILHELM, GERARDO E
Address: 11481 NW 81 LANE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARDO WILHELM

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date