

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035848

Entity Name: SU AUTOPART, INC.

FILED  
Mar 15, 2009  
Secretary of State

## Current Principal Place of Business:

13270 S. W. 131 STREET  
141  
MIAMI, FL 33186

## New Principal Place of Business:

3165 SE 2ND DR  
HOMESTEAD, FL 33033

## Current Mailing Address:

13270 S. W. 131 STREET  
141  
MIAMI, FL 33186

## New Mailing Address:

3165 SE 2ND DR  
HOMESTEAD, FL 33033

FEI Number: 26-2398656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, FRANK E  
13270 S. W. 131 STREET  
141  
MIAMI,, FL 33186 US

## Name and Address of New Registered Agent:

RUIZ, FRANK E  
3165 SE 2ND DR  
HOMESTEAD, FL 33033 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:

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUIZ, FRANK E  
Address: 13270 S. W. 131 STREET #141  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: RUIZ, MARIA F  
Address: 13270 S. W. 131 STREET #141  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUIZ, FRANK E  
Address: 3165 SE 2ND DR  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change ( ) Addition  
Name: RUIZ, MARIA F  
Address: 3165 SE 2ND DR  
City-St-Zip: HOMESTEAD, FL 33033

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: MARIA F RUIZ

VP

03/15/2009

Electronic Signature of Signing Officer or Director

Date