

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037483

FILED
Apr 29, 2011
Secretary of State

Entity Name: NKE TRADING AUTOPARTS CORP.

Current Principal Place of Business:

20861 JOHNSON ST., UNIT 108
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON ST., UNIT 108
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 33-1212368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: D
Name: LAMAS, ANGEL G
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: GARCIA PADRON, ANGEL D
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: ANGEL LAMAS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date