2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049017

Entity Name: MEGAREPUESTOS CORP

FILED May 04, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2775 E 10TH AVE HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 1144 W 68TH ST HIALEAH, FL 33014 FEI Number: 26-2618973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPINAL, WILMER 2775 E 10 AVE HIALEAH, FL 33013 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:

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ESPINAL, WILMER

 Address:
 1144 W 68TH ST SUITE B

 City-St-Zip:
 HIALEAH, FL 33014

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: WILMER ESPINAL P 05/04/2010