

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066608

Entity Name: EXIT 95 AUTO PARTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12805 PORT SAID ROAD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12805 PORT SAID ROAD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2997335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, HENRY
15350 SW 42 LANE
MIAMI, FL 33185 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: P
Name: DE LA CRUZ, HENRY
Address: 12805 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054

Title: V
Name: CHAHIN, RICARDO
Address: 12805 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054

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: HENRY DE LA CRUZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date