

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066608

Entity Name: EXIT 95 AUTO PARTS, INC.

FILED  
Sep 24, 2012  
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: ALVARADO, TELMA  
Address: 8914 NW 181 ST  
City-St-Zip: MIAMI LAKES, FL 33018

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: TELMA ALVARADO

VP

09/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date