

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104678

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRUCK PARTS EXPORT COMPANY, INC.

Current Principal Place of Business:

8600 N.W. 64 STREET
BAY 1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 19 STREET
SUITE 301
MIAMI, FL 33126

New Mailing Address:

760 NW 107 AVENUE
SUITE 208
MIAMI, FL 33172

FEI Number: 26-3780554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFREDO GARCIA, JOSE M
7200 N.W. 19 STREET
#301
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

GOFFREDO GARCIA, JOSE M
760 NW 107 AVENUE
#208
MIAMI, FL 33012 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GOFFREDO GARCIA, JOSE M
Address: 760 N.W. 107 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33172

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: JOSE M. GOFFREDO GARCIA

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date