

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011061

FILED
Apr 21, 2010
Secretary of State

Entity Name: METROPOLITAN PARTS & SUPPLIES INC

Current Principal Place of Business:

101 EAST FLAGLER STREET
403
MIAMI, FL 33131 US

New Principal Place of Business:

2339 N.W. 25 AVENUE
4
MIAMI, FL 33142 US

Current Mailing Address:

101 EAST FLAGLER STREET
403
MIAMI, FL 33131 US

New Mailing Address:

2339 N.W. 25 AVENUE
4
MIAMI, FL 33142 US

FEI Number: 90-0441682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, JOVAN
101 EAST FLAGLER STREET
403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, VICTOR G
2339 N.W. 25 AVENUE
4
MIAMI, FL 33142 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: VICTOR TORRES

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, VICTOR G
Address: 2339 N.W. 25 AVENUE
City-St-Zip: MIAMI, FL 33142 US

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: VICTOR TORRES

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date