

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017995

FILED
Oct 08, 2010
Secretary of State

Entity Name: AUTOMOTIVE PREMIUM PARTS INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4423468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, GINA
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUCAS, MIGUEL
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: MIGUEL LUCAS

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUCAS, ALBERTO
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LUCAS, MIGUEL
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LUCAS, GABRIEL
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LUCAS, ALEJANDRO
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

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: MIGUEL LUCAS

VP

10/08/2010

Electronic Signature of Signing Officer or Director

Date