

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023192

FILED
Apr 01, 2011
Secretary of State

Entity Name: INTERN - NACIONAL AUTO PARTS WAREHOUSE, INC

Current Principal Place of Business:

2348 W 56TH ST
APT. 13
HIALEAH, FL 33016

New Principal Place of Business:

2348 W 56TH ST
SUITE 13
HIALEAH, FL 33016

Current Mailing Address:

2348 W 56TH ST
APT. 13
HIALEAH, FL 33016

New Mailing Address:

2348 W 56TH ST
SUITE 13
HIALEAH, FL 33016

FEI Number: 90-0512431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA-GASCON, ANA
2348 W 56TH ST
APT. 13
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARIA-GASCON, ANA
2348 W 56TH ST
SUITE 13
HIALEAH, FL 33016 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIA-GASCON, ANA
Address: 2348 W 56TH ST. APT. 13
City-St-Zip: HIALEAH, FL 33016

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: ANA GASCON

Electronic Signature of Signing Officer or Director

PRES

04/01/2011

Date