

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044287

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** FPI AUTO PARTS CORPORATION

**Current Principal Place of Business:**

343 SW 183 TERRACE  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

1700 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

**Current Mailing Address:**

343 SW 183 TERRACE  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

1700 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

**FEI Number:** 80-0411128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PORRELLO, LUIS E  
343 SW 183 TERRACE  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

ZIEHM, PABLO  
1700 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 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: PABLO ZIEHM

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZIEHM, PABLO F  
Address: 1700 NORTH UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP  
Name: TORRES, INGRID  
Address: 1700 NORTH UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 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: PABLO ZIEHM

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date