2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048346

Entity Name: CHEAPO AUTO PARTS CORP

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3802 CURTISS PKWY 435 SE S

VIRGINIA GARDENS, FL 331667107 US HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

3802 CURTISS PKWY 435 SE ST

VIRGINIA GARDENS, FL 331667107 US HIALEAH, FL 33010 US

FEI Number: 27-0290535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARQUEZ, GEORGE P 435 SOUTH EAST 3 ST HIALEAH, FL 330105311 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARQUEZ, GEORGE P

Address: 435 SE 3 ST

City-St-Zip: HIALEAH, FL 330105311 US

Title: F

Name: MARQUEZ, GEORGE P

Address: 435 SE 3 ST

City-St-Zip: HIALEAH, FL 330105311 US

Title: VP

Name: MARQUEZ, GEORGE P

Address: 435 SE 3ST

City-St-Zip: HIALEAH, FL 330105311 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: GEORGE P MARQUEZ PRES 05/01/2011