

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055725

Entity Name: MYD AUTO PARTS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

4955 NW 199TH ST LOTE 30
OPALOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

4955 NW 199TH ST LOTE 30
OPALOCKA, FL 33055

New Mailing Address:

FEI Number: 27-0451832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARTA
4955 NW 199TH ST LOTE 30
OPALOCKA, FL 33055 US

Name and Address of New Registered Agent:

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: PD
Name: VALDES, MARTA
Address: 4955 NW 199TH ST LOTE 30
City-St-Zip: OPALOCKA, FL 33055

Title: V
Name: HERNANDEZ, DIANA R
Address: 4955 NW 199TH ST LOTE 30
City-St-Zip: OPALOCKA, FL 33055

Title: D
Name: ESTEVEZ, MARTA
Address: 4955 NW 199TH ST LOTE 30
City-St-Zip: OPALOCKA, FL 33055

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: MARTA VALDES

OWNE

02/24/2012

Electronic Signature of Signing Officer or Director

Date