2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2010
Secretary of State

DOCUMENT# P09000060453

Entity Name: TOTAL PARTS USA CORP.

Current Principal Place of Business:

6000 NW 97TH AVENUE
11
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 NW 97TH AVENUE
11
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO
6000 NW 97TH AVENUE
11
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: JACQUELINE F. RODRIGUEZ 03/22/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GALARZA, JESUS
Address: 6000 NW 97TH AVENUE, UNIT 11
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RUIZ-EZQUIDE, LUIS
Address: 6000 NW 97TH AVENUE, UNIT 11
City-St-Zip: DORAL, FL 33178

Title: D
Name: GALARZA, ANGEL
Address: 6000 NW 97TH AVENUE, UNIT 11
City-St-Zip: DORAL, FL 33178

Title: T
Name: HERNANDEZ, GUSTAVO
Address: 6000 NW 97TH AVENUE UNIT 11
City-St-Zip: DORAL, FL 33178

Title: S
Name: HERNANDEZ, FRANCISCO
Address: 6000 NW 97TH AVENUE UNIT 11
City-St-Zip: DORAL, FL 33178

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: JESUS GALARZA P 03/22/2010
Electronic Signature of Signing Officer or Director Date