

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: LEYDEN AUTO PARTS CORPORATION

Current Principal Place of Business:

5300 NW 77 COURT
209
MIAMI, FL 33166

New Principal Place of Business:

5927 LONDON LN
TAMARAC, FL 33321

Current Mailing Address:

5300 NW 77 COURT
209
MIAMI, FL 33166

New Mailing Address:

5927 LONDON LN
TAMARAC, FL 33321

FEI Number: 27-1709968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES F
5927 LONDON LANE
TAMARAC, FL 33321 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: P
Name: FRAVEN C. A.
Address: ZONA INDUSTRIAL DE PARAMILLO, AV 5 CALLE B
City-St-Zip: SAN CRISTOBAL, TA 05001 XX

Title: VP
Name: MARTINEZ, ANDRES F
Address: 5927 LONDON LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: VS
Name: CORTES, JORGE L
Address: 5620 NW 114 PATH, UNIT 210
City-St-Zip: MIAMI, 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: ANDRES MARTINEZ

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date