

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007045

Entity Name: TPS AUTO & PARTS, CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

14651 SW 157 CT
MIAMI, FL 331966749

New Principal Place of Business:

19940 BARLETTA LANE UNIT 1222
ESTERO, FL 33928

Current Mailing Address:

14651 SW 157 CT
MIAMI, FL 331966749

New Mailing Address:

19940 BARLETTA LANE UNIT 1222
ESTERO, FL 33928

FEI Number: 27-1774820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALEJANDRO H
14651 SW 157 CT
MIAMI, FL 331966749 US

Name and Address of New Registered Agent:

CASTILLO, ALEJANDRO H
19940 BARLETTA LANE UNIT 1222
ESTERO, FL 33928 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: ALEJANDRO H CASTILLO

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: CASTILLO, ALEJANDRO H
Address: 19940 BARLETTA LANE UNIT 1222
City-St-Zip: ESTERO, FL 33928

Title: S
Name: CASTRO, AUDI
Address: 19940 BARLETTA LANE UNIT 1222
City-St-Zip: ESTERO, FL 33928

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: ALEJANDRO H CASTILLO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date