

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055114

FILED
May 31, 2011
Secretary of State**Entity Name:** WORLD AUTO PARTS EXPORT ,INC**Current Principal Place of Business:**6122 JENSEN ROAD
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**10109 PALERMO CIR APT 202 BLDG 6
TAMPA, FL 33619**New Mailing Address:****FEI Number:** 27-2962864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRICENO, LUIS
10109 PALERMO CIR
TAMPA, FL 33619 US**Name and Address of New Registered Agent:**CORTES, ZENAIDA
10109 PALERMO CIR
TAMPA, FL 33619 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: ZENAIDA CORTES

05/31/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: CORTES, ZENAIDA
Address: 10109 PALERMO CIR
City-St-Zip: TAMPA, FL 33619

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: LUIS BRICENO

P

05/31/2011

Electronic Signature of Signing Officer or Director_____
Date