

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062780

Entity Name: D&G AUTO PARTS CORP

FILED  
Feb 02, 2011  
Secretary of State

## Current Principal Place of Business:

14179 SW 165 ST  
MIAMI, FL 33177

## New Principal Place of Business:

13816 SW 142 AVE  
29  
MIAMI, FL 33186

## Current Mailing Address:

14179 SW 165 ST  
MIAMI, FL 33177

## New Mailing Address:

13816 SW 142 AVE  
29  
MIAMI, FL 33186

FEI Number: 27-3172392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERON, MELISSA  
14179 SW 165 ST  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

CALDERON, MELISSA  
13816 SW 142 AVE  
29  
MIAMI, FL 33186 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: MELISSA CALDERON

02/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CALDERON, MELISSA  
Address: 14179 SW 165 ST  
City-St-Zip: MIAMI, FL 33177

Title: VP  
Name: RODRIGUEZ, CASTA  
Address: 14179 SW 165 ST  
City-St-Zip: MIAMI, FL 33177

Title: VP  
Name: FACUSE, EDUARDO  
Address: 9429 SW 124 PL  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: RODRIGUEZ, GILBERTO  
Address: 14179 SW 165 ST  
City-St-Zip: MIAMI, FL 33177

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: MELISSA CALDERON

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date