

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062780

Entity Name: D&G AUTO PARTS CORP

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

13816 SW 142 AVE
29
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13816 SW 142 AVE
29
MIAMI, FL 33186

New Mailing Address:

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
13816 SW 142 AVE
29
MIAMI, FL 33186 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: 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

03/27/2012

Electronic Signature of Signing Officer or Director

Date