

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079139

Entity Name: NIKKEI AUTO PARTS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11481 NW 81 LN
DORAL, FL 33178

New Principal Place of Business:

10726 NW 58 ST
DORAL, FL 33178

Current Mailing Address:

11481 NW 81 LN
DORAL, FL 33178

New Mailing Address:

10726 NW 58 ST
DORAL, FL 33178

FEI Number: 27-3579453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZO, JORGE L
11431 NW 76 TE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES INC
5701 NW 36 ST
MIAMI, FL 33166 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: YANELLE M. BARINAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILHELM, GERARDO E
Address: 11481 NW 81 LANE
City-St-Zip: DORAL, 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: GERARDO WILHELM

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date