

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023682

Entity Name: ALL TRUCK PARTS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

12570 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

3754 NW 54TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

12570 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

New Mailing Address:

3754 NW 54TH STREET
MIAMI, FL 33142 US

FEI Number: 80-0693970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 S.W. 8TH STREET
2550
MIAMI, FL 33130 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-D
Name: QUEVEDO, ELOY
Address: 3754 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP-S
Name: QUEVEDO, MARIA
Address: 3754 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: MARIA A QUEVEDO

VP-S

02/13/2012

Electronic Signature of Signing Officer or Director

Date