

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052179

Entity Name: STR AUTO PARTS CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3215 NW 10TH TERRACE
SUITE 211
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3215 NW 10TH TERRACE
SUITE 211
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIAS, ARTHUR S
3215 NW 10TH TERRACE
SUITE 211
FORT LAUDERDALE, FL 33309 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: DPS
Name: DE FARIAS, ARTHUR S
Address: AV. WASHINGTON LUIS NO.1576 APT0 272 BLOCO
City-St-Zip: SAO PAULO, SP, BRAZIL, FL 04668002

Title: DV
Name: DE FARIAS, ARTHUR Z
Address: AV. WASHINGTON LUIS NO. 1576
City-St-Zip: SAO PAULO, SP, BRAZIL, 04668002

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: ARTHUR DE FARIAS

DPS

01/09/2012

Electronic Signature of Signing Officer or Director

Date