

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053059

Entity Name: AUTO PARTES CR CAR'S, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6200 SOUTH FALLS CIRCLE DR
302
LAUDERHILL, FL 33319 US

Current Mailing Address:

6200 SOUTH FALLS CIRCLE DR
302
LAUDERHILL, FL 33319 US

New Principal Place of Business:

7640 WESTWOOD DRIVE
404
TAMARAC, FL 33321 US

New Mailing Address:

7640 WESTWOOD DRIVE
404
TAMARAC, FL 33321 US

FEI Number: 45-4834344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FELIPE J
6200 SOUTH FALLS CIRCLE DR
302
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HERRERA, FELIPE J
7640 WESTWOOD DRIVE
404
TAMARAC, FL 33321 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: ESMERALDA HERRERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, FELIPE J
Address: 7640 WESTWOOD DRIVE APT 404
City-St-Zip: TAMARAC, FL 33321 US

Title: A
Name: HERRERA, ESMERALDA
Address: 7640 WESTWOOD DRIVE APT 404
City-St-Zip: TAMARAC, FL 33321 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: ESMERALDA HERRERA

A

04/27/2012

Electronic Signature of Signing Officer or Director

Date