2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053689

Entity Name: TRACTOR & PARTS OF AMERICA, INC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2930 NW 108TH AVENUE 2930 NW 108TH AVENUE

2930 2930

DORAL, FL 33178 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2930 NW 108TH AVENUE 2930 NW 108TH AVENUE 2930

2930 DORAL, FL 33172

FEI Number: 45-3062555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APARICIO, JAVIER APARICIO, JAVIER 2930 NW 108TH AVE 2930 NW 108TH AVE 2930 2930

DORAL, FL 33178 US DORAL, FL 33172 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: JAVIER APARICIO 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVPS Title:

DORAL, FL 33178

APARICIO, JAVIER Name:

2930 NW 108TH AVENUE 2930 Address:

City-St-Zip: DORAL, FL 33172

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.

Ρ SIGNATURE: JAVIER APARICIO 02/08/2012