

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080117

Entity Name: XPORT AUTO PARTS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

91 BAY HEIGHTS DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

1070 SE 9TH TERR.
HIALEAH, FL 33010 US

Current Mailing Address:

P O BOX 143316
CORAL GABLES, FL 33114

New Mailing Address:

1070 SE 9TH TERR.
HIALEAH, FL 33010 US

FEI Number: 45-3212909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: PTD
Name: MENENDEZ, SILVERIO
Address: 1070 SE 9TH TERR.
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: MENENDEZ, ALINA
Address: 1070 SE 9TH TERR.
City-St-Zip: HIALEAH, FL 33010

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: SILVERIO MENENDEZ

PTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date