

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107317

FILED
Apr 27, 2012
Secretary of State

Entity Name: M & A NEW & USED AUTO PARTS INC.

Current Principal Place of Business:

14400 N. MIAMI AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14400 N. MIAMI AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 45-4103534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO BAEZ, ANDRES
14400 N. MIAMI AVENUE
MIAMI, FL 33168 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: PTS
Name: AREVALO BAEZ, ANDRES
Address: 14400 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

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: ANDRES AREVALO BAEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date