

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107393

FILED  
Feb 29, 2012  
Secretary of State

Entity Name: CO PARTS AUTO INC.

**Current Principal Place of Business:**

401 E LAS OLAS BLVD  
STE 130-480  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

401 E LAS OLAS BLVD  
STE 130-480  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 45-4083730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LYRAS, MARIA  
401 E LAS OLAS BLVD  
STE 130-480  
FORT LAUDERDALE, FL 33301 US

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

LYRAS, MARIA  
401 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 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: MARIA LYRAS

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LYRAS, MARIA  
Address: 261 ROCKWAY PKWY  
City-St-Zip: VALLEY STREAM, NY 11580

Title: S  
Name: ALEXOPOULOS, PANTELIS  
Address: 15022 8TH AVE  
City-St-Zip: WHITESTONE, NY 11357

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: MARIA LYRAS

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date