2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2007 8:00 am Secretary of State 05-24-2007 90001 001 ***150.00 **DOCUMENT # P92000011238** FATHER & SON AUTO PARTS, INC. Mailing Address 40118200 Principal Place of Business 1723 S.W. 32ND AVENUE 1723 S.W. 32ND AVENUE MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0375124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, GUILLERMO DO NOT WRITE 3420 SW 117TH COURT MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. á Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, GUILLERMO NAME STREET ADDRESS 3420 SW 117TH COURT CITY-ST-ZIP MIAMI, FL 33175 DTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone a

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