

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017488

Entity Name: JNR AUTOPARTS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4873 NE 12TH AVE
OAKLAND PARK, FL 33343 US

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DR.
#2109
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0390145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST.
#204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RUBIN, NORMAN
3200 PORT ROYALE DR.
#2109
FORT LAUDERDALE, FL 33308 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: NORMAN RUBIN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORMAN, RUBIN
Address: 4873 NE 12TH AVE
City-St-Zip: OAKLAND APRK, FL 33343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIN, NORMAN
Address: 4873 NE 12TH AVE
City-St-Zip: OAKLAND APRK, FL 33343

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NORMAN RUBIN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date