

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063758

Entity Name: A.B.I. AUTO PARTS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

2777 NW 32ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2777 NW 32ND AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0439547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX S
2777 NW 32 AVE
MIAMI, FL 33142 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: GOMEZ, SILVIO M JR
Address: 3370 SW 16TH TER
City-St-Zip: MIAMI, FL 33145 US

Title: SD
Name: GOMEZ, ANALORENA
Address: 3370 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

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: ANALORENA GOMEZ

SEC.

03/13/2012

Electronic Signature of Signing Officer or Director

Date