

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068574

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: CARIBBEAN USED PARTS, INC.

## Current Principal Place of Business:

13000 PORT SAID ROAD  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

9860 NW 27TH ST  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0450334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLERENA, OLGA L  
3400 NW 127ST  
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LLERENA, JOSE R  
Address: 9860 NORTHWEST 27TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: LLERENA, OLGA L  
Address: 9860 NORTHWEST 27TH STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R. LLERENA

DIRE

02/03/2004

Electronic Signature of Signing Officer or Director

Date