

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034052

FILED
Apr 14, 2009
Secretary of State

Entity Name: SIXTY SEVEN AUTO PARTS IMPORT & EXPORT, INC.

Current Principal Place of Business:

2235 S.W. 67TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2235 S.W. 67TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0489738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS A SR
2235 S.W. 67TH AVE.
MIAMI, FL 33155 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: PD () Delete
Name: MARTINEZ, LUIS A JR
Address: 1700 NW NORTH RIVER DRIVE #802
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: MARTINEZ, LUIS A SR
Address: 2625 COLLINS AVE #1809
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: FERRER, EMILIO
Address: SAN TOMAS D #13 RIO PIEDRA
City-St-Zip: PUERTO RICO,

Title: TD () Delete
Name: MARTINEZ, NORMA P
Address: 2625 COLLINS AVE, #1809
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: NORMA P. MARTINEZ

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date