2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P95000010096 1. Entity Name VENEZUELA AUTO PARTS, INC. Principal Place of Business \_\_ Mailing Address 13215 CAIRO LANE 13215 CAIRO LANE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0575833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, FELIX I DO NOT WRITE 315 ATLANTIC ISLE SUNNY ISLES BEACH, FL 33160-4502 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. SIGNATURE Signature, typed or printed came of registered agent and tille it applicable (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BETANCES, JASON NAME STREET ADDRESS 13215 CAIRO LANE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 of pressee 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 attachment with all other like empowered.

SIGNATURE: 3

CITY-ST-ZIP

308-681-8168