

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010096

FILED
Apr 13, 2012
Secretary of State

Entity Name: VENEZUELA AUTO PARTS, INC.

Current Principal Place of Business:

13215 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13215 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0575833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX I
315 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 331604502 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: PD
Name: BETANCES, JASON
Address: 14996 SW 38 STREET
City-St-Zip: DAVIE, FL 33331

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: JASON BETANCES

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date