2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P95000072487 O & A AUTO AIR PARTS CORP. Mailing Address Principal Place of Business **3219 SW 8 STREET** 3219 SW 8 STREET MIAMI, FL 33135 MIAMI, FL 33135 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03032008 Applied For 4. FEI Number 65-0614980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ROSTRAN, ORLANDO 3219 SW 8 STREET IN THIS SPACE MIAMI, FL 33135 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. INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 04/15/08-80009-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSTRAN, JOSE A NAME STREET ADDRESS 11540 SW 98 AVE MIAMI, FL 33176 CITY-ST-ZIP TITLE ROSTRAN, ORLANDO NAME 3335 SW 65TH AVE STREET ADDRESS MIAMI, FL 33155. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ited with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information sport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if directs, with all other like empowered. 12. I hereby certify that the information suppl indicated on this report or supplements

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED