

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072487

FILED
Apr 11, 2011
Secretary of State

Entity Name: O & A AUTO AIR PARTS CORP.

Current Principal Place of Business:

3219 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3219 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0614980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTRAN, ORLANDO
3219 SW 8 STREET
MIAMI, FL 33135 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: P
Name: ROSTRAN, JOSE A
Address: 11540 SW 98 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ROSTRAN, ORLANDO
Address: 14290 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33175

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: ORLANDO ROSTRAN

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date