## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2006 8:00 am Secretary of State

| DOCUMENT # P96000028072  1. Entity Name MS & L AUTO PARTS PLUS, INC.  |  |   |                 |  |                       | 04-28-2006 9   | 90176 03                                    | 8 ***150                | 0.00                      |
|---|--|---|-----------------|--|-----------------------|--|---|-------------------------|---------------------------|
| Principal Place of Business<br>12705 CAIRO LANE<br>OPA LOCKA, FL 33054-4613   |  | Mailing Address<br>12705 CAIRO LANE<br>OPA LOCKA, FL 33054-4613 |                 |  |                       | FINE BY 11 BE BY 11 B | <b>                                    </b> |                         |                           |
| 2. Principal Place of Business  |  | 3. Mailing Address  |                 |  |                       | <br>   |   |                         |                           |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |                 | 04182006   | Chg-P                 | CR2E03   | 4 (11/05)                                   |                         |                           |
| City & State  |  | City & State  |                 |  | 4. FEI Number 65-0660 | 287  |   | <del></del>             | plied For<br>t Applicable |
| Zíp   | Country  | Zip   | Country         |  | 5. Certificate o      | f Status Desired   |   | 8.75 Add<br>ee Required |                           |
| 6.  | Name   | 7. Name and A   | ddress of New R | egistered A  | gent                  |  |   |                         |                           |
| OLIVERA, TANIA<br>14333 NW 87TH PL<br>MIAMI LAKES, FL 33018   |  |   |                 | Street Address (P.O. Box Number is Not Acceptable) |                       |  |   |                         |                           |
|   |  |   |                 | City   |                       |  | FL  | Zip Code                | <del></del>               |
| 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   |  |   |                 |  |                       |  |   |                         |                           |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be  Trust Fund Contribution.   Added to Fees   |  |   |                 |  |                       |  |   |                         |                           |
| 10.   | OFFICERS AND   | DIRECTORS   | 11.             |  | ADDITIONS/C           | HANGES TO OFFI   | CERS AND                                    | DIRECTORS               | 3 IN 11                   |
| STREET ADDRESS 143  | S<br>VERA, TANIA<br>33 NW 87TH PLACE<br>LEAH, FL 33018 | ☐ Delete  |                 | 1  |                       |  |   | ☐ Change                | ☐ Addition                |
| STREET ADDRESS 143  | RANDA, EMILIO<br>33 NW 87TH PLACE<br>LEAH, FL 33018    | ☐ Delete  |                 | l  |                       |  |   | ☐ Change                | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  |                 | l  |                       |  |   | ☐ Change                | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Defete  |                 | <b>I</b>   |                       |  |   | Change                  | Addition                  |
| TITLE   |  | Delete  |                 | l  |                       | .s · ਜਾਦ   | रुझ्य पर साथ हैं                            | ☐ Change                | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | that the information supplied with                     | Delete  | CITY            | E<br>ET ADDRESS<br>-ST-ZIP                         | d in Chapter 110      | Elorida Statutas   |   | ☐ Change                | Addition                  |

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 or trustee empoweed 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 address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR