## <sup>\*</sup>2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P96000054366 1. Entity Name MR. PARTS SOUTH CORP. Principal Place of Business Mailing Address 7821 NW 52 ST MIAMI FL 33166 7821 NW 52 ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0682129 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUENTES, ANGEL TOMAS Street Address (P.O. Box Number is Not Acceptable) 7821 NW 52 ST MIAMI FL 33166 City Zio Code 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, typen or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TUTES FUENTES, ANGEL TOMAS NAME U00000528252 05/05/06-80031-002 150.00 NAME STREET ADDRESS 7821 NW 52 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Delete TITLE TIBLE ☐ Change ☐ Addition NAME FUENTES, MARY ANN MAME STREET ADDRESS 7821 NW 52 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Change ☐ Defete ☐ Addition TITLE MANY NAME CHIN SHUE, HELENA STREET ADDRESS STREET ADDRESS 7821 NW 52 ST CSTY-ST-782 CITY-ST-7IP MIAMI FL 33166 ☐ Delete Change THUE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

MARY ANN FUENTES VT

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

4-20-06 305-593-8322