2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 08:00 A Secretary of State DOCUMENT # P96000054366 1. Entity Name MR. PARTS SOUTH CORP. Principal Place of Business Mailing Address 7821 NW 52 ST 7821 NW 52 ST MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State City & State Applied For 65-0682129 Not Applicable 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 Namo FUENTES, ANGEL TOMAS Street Address (P.O. Box Number is Not Acceptable) 7821 NW 52 ST **MIAMI FL 33166** City Zin 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, typed or punted name of registered agent and title r applicable. (NOTE: Registered Agent signature regured when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. ■ Change ☐ Addition ШЕ ☐ Delete 11114 Unnnnnesssis FUENTES, ANGEL TOMAS NAME NAMI 03/13/07-80111-009 150.00 7821 NW 52 ST STREET ADDRESS. STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CHY-SI-7IP VT ☐ Change Addition THRE Delete 11DE FUENTES, MARY ANN NAME NAME 7821 NW 52 ST SUBJECT ADDRESS. STREET ANDRESS MIAMI FL 33166 CITY - ST - ZIP CHY-S1-7IP ☐ Delete Change ■ Addition TITLE THE CHIN SHUE, HELENA NAME NAME 7821 NW 52 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CHY-SI-7IP CHY-ST-ZIP Change ☐ Add:Iion HIH ☐ Delete THE NAME NAME SINEL I ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP ☐ Change ☐ Delete ☐ Adddion шш THE NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete DICE Change ☐ Addilion NAME NAMI^{*} STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-702 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 eath, 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 314 3-1-07
SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3-1-07
Date

Date