

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90241 046 ***150.00

DOCUMENT # P96000074680

1. Entity Name

OVERSEAS AUTO PART EXPORTS, INC.



Principal Place of Business

5788 POWERLINE ROAD
SUITE 5
FT. LAUDERDALE FL 33309
US

Mailing Address

5788 POWERLINE ROAD
SUITE 5
FT. LAUDERDALE FL 33309
US



2. Principal Place of Business - No P.O. Box #

5788 POWERLINE RD
SUITE 5
FORT LAUDERDALE

3. Mailing Address

5788 POWERLINE RD
SUITE 5
FORT LAUDERDALE

1st MOORE

CR2E034 (10/07)

City & State

FORT LAUDERDALE

City & State

FORT LAUDERDALE

4. FEI Number

65-0740715

Applied For

Not Applicable

Zip

33309

Country

BROWARD

Zip

33306

Country

BROWARD.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PITTERS, HERBERT W
373 NW 19TH CT
POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CCEO ☐ Delete
NAME PITTERS, HERBERT
STREET ADDRESS 373 N.W. 19TH CT
CITY-ST-ZIP POMPAÑO BEACH FL 33060

TITLE D ☐ Delete
NAME PITTERS, FRANCES
STREET ADDRESS 373 N.W. 19TH CT
CITY-ST-ZIP POMPAÑO BEACH FL 33060

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT W PITTERS

Date 4/14/08 Daytime Phone #