

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026005

FILED
May 03, 2004
Secretary of State

Entity Name: INTERNATIONAL AUTO PARTS TRADING, INCORPORATED

Current Principal Place of Business:

16010 KILHARNOCK DR
HIALEAH, FL 33014

New Principal Place of Business:

16010 KILMARNOCK DR
MIAMI LAKES, FL 33014

Current Mailing Address:

16010 KILHARNOCK DR
HIALEAH, FL 33014

New Mailing Address:

16010 KILMARNOCK DR
MIAMI LAKES, FL 33014

FEI Number: 65-0784073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETSIOTIS, CLAUDIA
16010 KILHARNOCK DR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SPETSIOTIS, CLAUDIA
16010 KILMARNOCK DR
MIAMI LAKES, FL 33014 US

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REYES, RAFAEL
Address: 16010 KILHARNOCK DR
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REYES, RAFAEL
Address: 16010 KILMARNOCK DR
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL REYES

DPST

05/03/2004

Electronic Signature of Signing Officer or Director

Date