2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗙

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90847 011 ***150.00 DOCUMENT # P98000009232 ALBÉRT'S USED AUTO PARTS, INC. 40093516 Principal Place of Business Mailing Address 1300 NW 23RD CT. 1300 NW 23RD CT. MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc Chg-P CR2E034 (12/06) 04122007 Applied For 4. FEI Number City & State City & State 90-0002201 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, ABISMAEL Street Address (P.O. Box Number is Not Acceptable) 1300 NW 23RD CT. MIAMI, FL 33125 Zip Code City FL 8. The above named entity subtraits 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 register SIGNATURE Serv (NOTE Registared Age of signal increquired when renstativa) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete TITLE GARCIA, ABISMAEL NAME NAME 1300 NW 23RD CT. STREET ADDRESS STREET ACORESS MIAMI, FL 33125 CITY ST ZIP CITY-ST-ZIP 10116 Delete Change Addition NAME MAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST ZE []] Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET AC DRESS CITY-ST-ZIP CHY SI ZIP ☐ Change Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY ST ZIP Delete Dita Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition THLE ☐ Delete HILE NAMÉ STREET ADDRESS STREET ACORESS CHTY-ST-ZIP CHY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, it 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 the stee 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.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

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