

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032390

FILED
Aug 01, 2006
Secretary of State

Entity Name: SOUTH RIVER DRIVE USED AUTO PARTS & RASTRO INC.

Current Principal Place of Business:

9690 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

9690 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

Current Mailing Address:

9690 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Mailing Address:

9690 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

FEI Number: 65-0834230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALBERTO
9690 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: LOPEZ, ALBERTO
Address: 9690 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: LOPEZ, ALBERTO
Address: 9690 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOPEZ, ALBERTO

DPST

08/01/2006

Electronic Signature of Signing Officer or Director

Date