2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032390

FILED Mar 15, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 9700 NW SOUTH RIVER DR MEDLEY, FL 33166 US **Current Mailing Address: New Mailing Address:** 9700 NW SOUTH RIVER DR MEDLEY, FL 33166 FEI Number: 65-0834230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, ALBERTO 9700 NW SOUTH RIVER DR MEDLEY, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PDTS

Name: LOPEZ, ALBERTO
Address: 9700 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO LOPEZ R.A. 03/15/2012