

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000080193

FILED
Mar 28, 2008
Secretary of State**Entity Name:** J.P. INDUSTRIAL PARTS, INC.**Current Principal Place of Business:**3750 HACIENDA BLVD
"D"
FORT LAUDERDALE, FL 33314 US**New Principal Place of Business:**3750 HACIENDA BLVD
FORT LAUDERDALE, FL 33314 US**Current Mailing Address:**3750 HACIENDA BLVD
"D"
FORT LAUDERDALE, FL 33314 US**New Mailing Address:**3750 HACIENDA BLVD
FORT LAUDERDALE, FL 33314 US**FEI Number:** 65-0865919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PAZMINO, JAVIER L
1282 N. W. 125 TERRACE
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PAZMINO, JAVIER L
Address: 1282 N.W. 125 TERRACE
City-St-Zip: SUNRISE, FL 33323**Title:** ST () Delete
Name: MONTALVO, MAYRA
Address: 1282 NW 125 TERR
City-St-Zip: SUNRISE, FL 33323**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: PAZMINO, JAVIER L
Address: 1282 N.W. 125 TERRACE
City-St-Zip: SUNRISE, FL 33323**Title:** P (X) Change () Addition
Name: MONTALVO, MAYRA
Address: 1282 NW 125 TERR
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify 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: MAYRA C. MONTALVO

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date