2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057661

Entity Name: INVEGO AUTO PARTS, INC.

FILED Aug 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12760 CAIRO LANE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

8091 NW 13TH STREET 12760 CAIRO LANE UNIT C OPA LOCKA, FL 33054 MARGATE, FL 33063

FEI Number: 65-0929853 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:

ZULETA, FABIO GOMEZ

8091 NW 13TH STREET

UNIT C

MARGATE, FL 33063 US

ZULETA, FABIO GOMEZ

12760 CAIRO LANE

OPA LOCKA, FL 33054 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: FABIO GOMEZ ZULETA 08/12/2009

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:

S AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 ZULETA, FABIO GOMEZ
 Name:
 ZULETA, FABIO GOMEZ

 Address:
 8091 NW 13TH STREET UNIT C
 Address:
 12760 CAIRO LANE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 OPA LOCKA, FL 33054

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: FABIO GOMEZ ZULETA PSTD 08/12/2009