

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057661

Entity Name: INVEGO AUTO PARTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12760 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12760 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0929853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULETA, FABIO GOMEZ
12760 CAIRO LANE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GOMEZ 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

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOMEZ ZULETA, FABIO
Address: 12760 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

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: FABIO GOMEZ ZULETA

Electronic Signature of Signing Officer or Director

PSTD

04/27/2011

Date