

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057661

Entity Name: INVEGO AUTO PARTS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

12760 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

1711 WHITEHALL DRIVE
106
DAVIE, FL 33324

Current Mailing Address:

12760 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

1711 WHITEHALL DRIVE
106
DAVIE, FL 33324

FEI Number: 65-0929853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ ZULETA, FABIO GOMEZ
1711 WHITEHALL DRIVE
106
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOMEZ ZULETA, FABIO
Address: 1711 WHITEHALL DRIVE APT 106
City-St-Zip: DAVIE, FL 33324

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

Electronic Signature of Signing Officer or Director

PSTD

02/21/2012

Date