

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067403

FILED
Apr 17, 2009
Secretary of State

Entity Name: KASS TAXI AUTO PARTS, INC.

Current Principal Place of Business:

2549 S PARK LANE
PEMBROKE PINES, FL 33009

New Principal Place of Business:

2220 SW 58TH WAY
WEST PARK, FL 33023

Current Mailing Address:

2549 S PARK LANE
PEMBROKE PINES, FL 33009

New Mailing Address:

2220 SW 58TH WAY
WEST PARK, FL 33023

FEI Number: 65-0939912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRADO, PAUL
13725 NW 11 STREET
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LASRADO, PAUL
Address: 13725 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL LASRADO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date