2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: 6

NATURE AND

FILED **DOCUMENT # S13464** 1. Entity Name 2007 OCT - 1 PM 4: 27 AAAA USED AUTO PARTS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12765 CAIRO LANE 12765 CAIRO LANE OPALOCKA, FL 33054 OPALOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0230704 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANA, RENE 12765 CAIRO LANE Street Address (P.O. Box Number is Not Acceptable) OPALOCKA, FL 33054 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 11. PD TITLE ☐ Delete TITLE X Addition NAME SANTANA, RENE FALCON, MARTA NAME STREET ADDRESS 12765 CAIRO LANE STREET ADDRESS 12765 Cairo Lane OPALOCKA, FL 33054 CITY-ST-ZIP CITY-ST-ZIP OLALOCKA, FL 33054 TITLE ☐ Delete TITLE [iii] Change ☐ Addition NAME NAME 500110518645 10/09/07--01016--015 **6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENE SANTANA 9/27/07 786-556-6976