

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70334

FILED
Sep 01, 2005
Secretary of State

Entity Name: NELA USED AUTO PARTS, CORP.

Current Principal Place of Business:

2552 W. 3RD AVENUE
HIALEAH, FL 330101402

New Principal Place of Business:

Current Mailing Address:

531 W. 33 PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0295614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, LUIS L.
2552 W. 3RD AVENUE
HIALEAH, FL 33010 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

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:

Title: PD () Delete
Name: ABREU, LUIS L.,
Address: 531W 33 PL
City-St-Zip: HIALEAH, FL 330123

Title: ST () Delete
Name: ABREU, LUIS L.,
Address: 531 W 33 PL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABREU, LUIS,
Address: 531W 33 PL
City-St-Zip: HIALEAH, FL 330123

Title: ST (X) Change () Addition
Name: ABREU, LUIS .,
Address: 531 W 33 PL
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ABREU

P

09/01/2005

Electronic Signature of Signing Officer or Director

_____ Date