

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03170

FILED
Jan 10, 2012
Secretary of State

Entity Name: UNICITY AUTO PARTS CORP.

Current Principal Place of Business:

7300 N.W. 84 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

7300 N.W. 84 AVENUE
MEDLEY, FL 33166 US

Current Mailing Address:

7300 N.W. 84 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

7300 N.W. 84 AVENUE
MEDLEY, FL 33166 US

FEI Number: 65-0308411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FU, CHIN-HSUN
7300 N.W. 84TH AVENUE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FU, CHIH-HSUN
7300 N.W. 84TH AVENUE
MEDLEY, FL 33166 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: CHIH-HSUN FU

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FU, CHIH-HSUN
Address: 7302 NW 107TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VPS
Name: FU, MEI-HUI CHANG
Address: 7302 NW 107TH PLACE
City-St-Zip: DORAL, FL 33178

Title: T
Name: FU, HSIN-WEN
Address: 7302 NW 107TH PLACE
City-St-Zip: DORAL, FL 33178

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: CHIH-HSUN FU

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date