

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52736

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: MIAMI PARTS UNLIMITED, INC.

**Current Principal Place of Business:**

2470 NW 151 ST.  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

2470 NW 151ST  
OPA LOCKA, FL 33054 US

**New Mailing Address:**

2470 NW 151 ST.  
OPA LOCKA, FL 33054 US

FEI Number: 65-0360235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DUKE, DWAYNE A  
1272 N.W. 89 TERRACE  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

DUKE, DWAYNE A  
2470 NW 151 ST  
OPA LOCKA, FL 33054 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: \_\_\_\_\_

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DUKE, DWAYNE A  
Address: 1272 N.W. 89 TERRRACE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST ( ) Delete  
Name: DUKE, DWAYNE A  
Address: 1272 N.W. 89 TERRRACE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DV ( ) Delete  
Name: DUKE, DWAYNE A  
Address: 1272 N.W. 89 TERRRACE  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DUKE, DWAYNE A  
Address: 2407 NW 151 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: ST (X) Change ( ) Addition  
Name: DUKE, DWAYNE A  
Address: 2470 NW 151 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: DV (X) Change ( ) Addition  
Name: DUKE, DWAYNE A  
Address: 2470 NW 151 ST  
City-St-Zip: OPA LOCKA, FL 33054

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: DWAYNE DUKE

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date