

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62410

FILED  
Mar 17, 2006  
Secretary of State

Entity Name: UNITED PARTS OF FLORIDA, INC.

## Current Principal Place of Business:

2479 NW 36 ST  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2479 NW 36 ST  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0414738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARRASCO, RENE I.  
15040 S.W. 51ST ST  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

CARRASCO, RENE I.  
2479 N W 36 STREET  
MIAMI, FL 33142 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: \_\_\_\_\_

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOMEZ, RODOVALDO,  
Address: 1260 STARLING AVE  
City-St-Zip: MIAMI SPRINGS, FL

Title: D ( ) Delete  
Name: CARRASCO, RENE I  
Address: 15040 S.W. 51ST ST  
City-St-Zip: MIRAMAR, FL

Title: D ( ) Delete  
Name: GOMEZ, RODY  
Address: 1330 N ROYAL POINCIANA BLVD  
City-St-Zip: MIAMI SPRINGS, FL

Title: V ( ) Delete  
Name: GOMEZ, FELIPE  
Address: 1901 NW 18TH AVE  
City-St-Zip: PEMBROKE PINES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOMEZ, RODOVALDO,  
Address: 2479 N W 36 STREET  
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change ( ) Addition  
Name: CARRASCO, RENE I  
Address: 2479 N W 36 STREET  
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change ( ) Addition  
Name: GOMEZ, RODY  
Address: 2479 N W 36 STREET  
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change ( ) Addition  
Name: GOMEZ DE MOLINA, SABY  
Address: 2479 N W 36 STREET  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: SABY GOMEZ DE MOLINA

V

03/17/2006

Electronic Signature of Signing Officer or Director

Date