

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70155

FILED
Jan 04, 2012
Secretary of State

Entity Name: OK U-TAKE USED AUTO PARTS, INC.

Current Principal Place of Business:

8240 N.W. 74TH STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8240 N.W. 74TH STREET
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-0361289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFI, ARQUIMEDES
8240 N.W. 74TH STREET
MEDLEY, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RAFI, ARQUIMEDES
Address: 3253 SW 23 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: ST
Name: RAFI, ARQUIMEDES
Address: 3253 SW 23 STREET
City-St-Zip: MIAMI, FL 33145 US

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: ARQUIMEDES RAFI

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date