

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71604

Entity Name: T.A. PARTS, INC

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE
BAY 6
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE
BAY 6
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0363899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIANO, CARLOS
6886 SW 59TH ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MURCIANO, CARLOS
1375 NW 97 AVE
BAY 6
DORAL, FL 33172 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: CARLOS MURCIANO

06/06/2008

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: P () Delete
Name: MURCIANO, CARLOS
Address: 6886 SW 59 ST
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIANO, CARLOS
Address: 1375 NW 97 AVE, BAY 6
City-St-Zip: DORAL, FL 33172

Title: VP () Change (X) Addition
Name: MURCIANO, JOAN
Address: 1375 NW 97 AVE, BAY 6
City-St-Zip: DORAL, FL 33172

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: CARLOS MURCIANO

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date