2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033679

Entity Name: M&V AUTO PARTS INC.

Current Principal Place of Business:

7590 N.W. 70TH STREET MIAMI, FL 33166-2816

Current Mailing Address:

7590 NW 70TH ST MIAMI. FL 33166-2816 US

FEI Number: 51-0541074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIRGILIO, MIRKA 151 CRANDON BVLD SUITE 140 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2013

Secretary of State

CC9730034154

Officer/Director Detail:

Title P Title VP

Name VIRGILIO, MIRKA Name VIRGILIO, MICHAEL A

Address 151 CRANDON BLVD, STE 140 Address 151 CRANDON BLVD, STE 140
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: MIRKA VIRGILIO PRESIDENT 03/04/2013