2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004530

Entity Name: LEYDEN AUTO PARTS CORPORATION

Current Principal Place of Business:

1620 WINTERBERRY LN WESTON, FL 33327

Current Mailing Address:

1620 WINTERBERRY LANE WESTON, FL 33327

FEI Number: 27-1709968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES F 1620 WINTERBERRY LN WESTON, FL 33327 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 06, 2014

Secretary of State

CC6970057205

Officer/Director Detail:

TitlePRESIDENTTitleVP, SECRETARYNameSERNA, DIANA CNameMARTINEZ, ANDRES FAddress1620 WINTERBERRY LNAddress1620 WINTERBERRY LN

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

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: ANDRES MARTINEZ

VP, SECRETARY

03/06/2014