

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033721

Entity Name: HEAVY TRUCK PARTS IMPORT & EXPORT, INC.

Current Principal Place of Business:

11115WEST OKEECHOBEE RD
127
HIALEAH, FL 33018

Current Mailing Address:

11115WEST OKEECHOBEE RD
127
HIALEAH, FL 33018 US

FEI Number: 45-2024360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, LUIS A
11115WEST OKEECHOBEE RD
127
HIALEAH, FL 33018 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

Officer/Director Detail :

Title P
Name SILVA, LUIS A
Address 11115 WETS OKEECHOBEE RD
127
City-State-Zip: HIALEAH FL 33018

Title VP
Name VACA, LORENA D
Address 11115 WEST OKEECHOBEE RD
127
City-State-Zip: HIALEAH FL 33018

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: LUIS A SILVA

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date