

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90288 048 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 667060

1. Entity Name
GERMAN & ITALIAN CARS AUTOMOTIVE, INC.



20038402

Principal Place of Business
 7823 NW 52 ST
 MIAMI, FL 33166

Mailing Address
 7823 NW 52 ST
 MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-1884128

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE LA FLOR, CARLOS
 7823 NW 52 ST
 MIAMI, FL 33166

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Handwritten Signature]

04/25/03

Signature must be printed name of registered agent on this application.

NOTE: Registered Agent Signature depicted when filed.

DATE

9. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PTS	DE LA FLOR, CARLOS	7823 NW 52 ST	MIAMI, FL 33166	<input type="checkbox"/>
VO	DE LA FLOR, CARLOS	7823 NW 52 ST	MIAMI, FL 33166	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SECRET (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Book 10 or Book 11 if challenged, or on an attachment with an address, with another, as empowered.

SIGNATURE