

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90129

FILED
Mar 19, 2011
Secretary of State

Entity Name: GONZALEZ AUTO CENTER, INC.

Current Principal Place of Business:

129 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

129 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2621240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JENNIFER J.
922 NORTH KROME AVE.
HOMESTEAD, FL33030, FL US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, FRANCISCO
Address: 11550 SW 186 ST
City-St-Zip: MIAMI, FL

Title: VP
Name: GONZALEZ, JOSE
Address: 11550 SW 186 ST.
City-St-Zip: MIAMI, FL

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: FRANCISCO GONZALEZ

PD

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date