2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027220

Entity Name: G. K. AUTO SALES, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6401 JOHNSON STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6401 JOHNSON STREET HOLLYWOOD, FL 33024

FEI Number: 20-8541664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, OSCAR

6401 JOHNSON STREET
HOLLYWOOD, FL 33024 US

GARCIA, KAREN
6401 JOHNSON STREET
HOLLYWOOD, FL 33024 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: KAREN GARCIA 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, KAREN
Address: 6401 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP

Name: GARCIA, OSCAR
Address: 6401 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: KAREN GARCIA PD 03/06/2012