

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247777

FILED
Jan 05, 2012
Secretary of State

Entity Name: C & E GIANT MOTORS, INC.

Current Principal Place of Business:

1750 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1750 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-0938376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, RICHARD PD
20320 NE 19TH CT.
NORTH MIAMI BCH., FL 33179 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: MAY, RICHARD
Address: 20320 NE 19TH CT.
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VPSD
Name: MAY, MARCELLE
Address: 20320 NE 19TH CT.
City-St-Zip: N MIAMI BEACH, FL 33179

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: RICHARD MAY

PD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date