2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520172

Entity Name: GUASTELLO AUTO SALES, INC.

FILED Mar 01, 2010 Secretary of State

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

924 NW 4T AVE 2800 S OCEAN BLVD

FT LAUDERDALE, FL 33304 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2800 S OCEAN BLVD APT 6L

BOCA RATON, FL 33432 US

FEI Number: 59-1718808 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:

GUASTELLO, PETER 2800 S OCEAN BLVD APT 6L BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUASTELLO, PETER

 Address:
 2800 S OCEAN BLVD APT 6L

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VP

 Name:
 GUASTELLO, ALFRED

 Address:
 2800 S OCEAN BLVD APT 6L

 City-St-Zip:
 BOCA RATON, FL 33432

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: PETER GUASTELLO PD 03/01/2010