

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558573

FILED
Jul 03, 2006
Secretary of State

Entity Name: G.T. IMPORT AUTOMOTIVE, INC.

Current Principal Place of Business:

2025 N.E. 154TH STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

2025 N.E. 154 STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

2025 N.E. 154TH STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

2025 N.E. 154 STREET
N. MIAMI BEACH, FL 33162

FEI Number: 59-1797245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMES JR, GUSTAVO
2025 NE 154 ST.
N MIAMI BCH, FL 331623023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: TAMES, GUSTAVO, JR,
Address: 2025 NE 154 ST.
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: TAMES, GUSTAVO, JR,
Address: 2025 NE 154 ST.
City-St-Zip: N MIAMI BCH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO TAMES JR

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date