

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90023 021 ***150.00

DOCUMENT # M16607

1. Entity Name
GAP AUTOMOTIVE CORPORATION



Principal Place of Business
**9532 HARDING AVE
#103
SURFSIDE, FL 33154-7097 US**

Mailing Address
**P O BOX 54-7097
SUITE 307
SURFSIDE, FL 33154-7097 US**

Y4U10J00



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-2571377

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VILASECA, ARMANDO
9532 HARDING AVE
SURFSIDE, FL 33154**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVP** ☐ Delete
NAME **GIACOMELLI, MARGARITA**
STREET ADDRESS **8032 NW 66 ST**
CITY-ST-ZIP **MIAMI, FL**

TITLE ☒ Change ☐ Addition
NAME **9532 HARDING AVE**
STREET ADDRESS **SURFSIDE, FL**
CITY-ST-ZIP

TITLE **PT** ☐ Delete
NAME **GIACOMELLI, CLAUDIO**
STREET ADDRESS **8032 NW 66 ST**
CITY-ST-ZIP **MIAMI, FL**

TITLE ☒ Change ☐ Addition
NAME **9532 HARDING AVE**
STREET ADDRESS **SURFSIDE, FL**
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **VILASECA, ARMANDO**
STREET ADDRESS **9532 HARDING AVE., #103 (P O BOX 54-7097)**
CITY-ST-ZIP **SURFSIDE, FL 33154**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **TRAVIESO, MARIA G**
STREET ADDRESS **9820 SW 16 ST**
CITY-ST-ZIP **MIAMI, FL 331965**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VILASECA, NELLIE**
STREET ADDRESS **9532 HARDING AVE., (P. O. BOX 54-7097)**
CITY-ST-ZIP **SURFSIDE, FL 331547097**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **VILASECA NELLIE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-13-04 (305) 864 5095