

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18230

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** GUANTANAMO AUTO SALES, INC.

**Current Principal Place of Business:**

8725 N.W. 117 ST  
# 21  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3459 W 75 PL  
HIALEAH, FL 33018 US

**New Mailing Address:**

**FEI Number:** 59-2555271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALLINA, KARINA E  
3459 W 75 PLACE  
HIALEAH, FL 33018 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: DP  
Name: VALLINA, JORGE  
Address: 3459 W 75 PLACE  
City-St-Zip: HIALEAH, FL 33018

Title: DVP  
Name: VALLINA, KARINA E  
Address: 3459 W 75 PLACE  
City-St-Zip: HIALEAH, FL 33018

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: JORGE VALLINA

DP

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date