

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31123

FILED
Aug 14, 2011
Secretary of State

Entity Name: G.P. WARRANTY SERVICE CENTER, INC.

Current Principal Place of Business:

1951 NW 22 STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1951 NW 22 STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0002066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HSIUYING
1951 NW 22 ST
FT. LAUDERDALE, FL 33311 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: LOWE, TIEN
Address: 1951 NW 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPD
Name: WU, JOHN
Address: 1951 NW 22 ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: STD
Name: HUANG, HSIUYING
Address: 1951 NW 22 ST
City-St-Zip: FT LAUDERDALE, FL 33311

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: HSIUYING HUANG

STD

08/14/2011

Electronic Signature of Signing Officer or Director

Date