2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062939

Entity Name: GALAD AUTO SALES, INC.

FILED Apr 16, 2008 Secretary of State

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

174 E MAIN ST PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

174 E MAIN ST PAHOKEE, FL 33476

FEI Number: 65-1115486 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:

VILLAVICENCIO, JOSE L
8011 NW 159 TERRACE
MIAMI, FL 33016 US

DUARTE, KRABOT F
12209 NW 1ST STREET
PLANTATION, FL 33325 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: KRABOT F DUARTE 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PSTD (X) Change () Addition Name: VILLAVICENCIO, JOSE L Name: DUARTE, KRABOT F

 Name:
 VILLAVICENCIO, JOSE L
 Name:
 DUARTE, KRABOT F

 Address:
 8011 NW 159 TERRACE
 Address:
 12209 NW 1ST STREET

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 PLANTATION, FL 33325

Title: D (X) Delete Title: () Change () Addition

 Name:
 VILLAVICENCIO, YOLANDA
 Name:

 Address:
 8011 NW 159 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KRABOT F DUARTE PRES 04/16/2008