

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000062939

Entity Name: GALAD AUTO SALES, INC.

**FILED**  
**May 08, 2008**  
**Secretary of State****Current Principal Place of Business:**174 E MAIN ST  
PAHOKEE, FL 33476**New Principal Place of Business:****Current Mailing Address:**174 E MAIN ST  
PAHOKEE, FL 33476**New Mailing Address:**

FEI Number: 65-1115486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DUARTE, KRABOT F  
12209 NW 1ST STREET  
PLANTATION, FL 33325 US**Name and Address of New Registered Agent:**VILLAVICENCIO, JOSE L  
8011 NW 159 TERRACE  
MIAMI LAKES, FL 33016 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: JOSE L VILLAVICENCIO

05/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PSTD ( ) Delete  
Name: DUARTE, KRABOT F  
Address: 12209 NW 1ST STREET  
City-St-Zip: PLANTATION, FL 33325Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: VILLAVICENCIO, JOSE L  
Address: 8011 NW 159 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016Title: D ( ) Change (X) Addition  
Name: VILLAVICENCIO, YOLANDA  
Address: 8011 NW 159 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33106

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: JOSE L VILLAVICENCIO

DP

05/08/2008

Electronic Signature of Signing Officer or Director

Date