## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000110228

Entity Name: GIM FLORIDA AUTO SERVICE, INC.

FILED Mar 30, 2007 Secretary of State

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

8332 NW 56 STREET 8332 NW 56TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8332 NW 56 STREET 8332 NW 56TH STREET MIAMI, FL 33166 US

FEI Number: 65-1153722 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:

SOSA, SOCRATES

586 NW 114TH AVE APT 203

MIAMI, FL 33172 US

O&P TAX-ACCOUNTING CORP.

11890 SW 8TH STREET

PENTHOUSE VII

MIAMI, FL 33172 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: OSCAR R. AGUILAR 03/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ST ( ) Delete
Name: CAPELLAN, FELIX A
Address: 8332 NM 56 STREET

Address: 8332 NW 56 STREET City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete
Name: SOSA, GRACE
Address: 8332 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition

Name: CAPELLAN, FELIX A
Address: 8332 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change ( ) Addition

Name: MOYA, GRACE
Address: 8332 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACE MOYA V 03/30/2007