

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110228

FILED
Apr 14, 2009
Secretary of State

Entity Name: GIM FLORIDA AUTO SERVICE, INC.

Current Principal Place of Business:

8332 NW 56TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8332 NW 56TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1153722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPELLAN, FELIX A
Address: 8332 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, SOCRATES
Address: 8332 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
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: SOCRATES SOSA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date