

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126686

Entity Name: GIM CARS SALES, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

8332 NW 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8332 NW 56 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-3762747

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 ST
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP
11890 SW 8TH ST
PENTHOUSE # 5
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SOSA, SOCRATES
Address: 8332 NW 56 ST.
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: SOSA, GRACE
Address: 8332 NW 56 ST.
City-St-Zip: MIAMI, FL 33172

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: SOCRATES SOSA

PTSD

08/25/2010

Electronic Signature of Signing Officer or Director

Date