

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051054

Entity Name: GLOBAL AUTO VISION, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

9980 SW 168 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9980 SW 168 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 16-1664945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVERNIA, MAYHELA
3097 SW 111 AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVERNIA, MAYHELA
Address: 3097 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ALVERNIA, JENSEY
Address: 3097 SW 111 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALVERNIA, JERICK
Address: 3097 SW 111 AVENUE
City-St-Zip: MIAMI, FL 33165

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: MAYHELA ALVERNIA

PD

03/21/2008

Electronic Signature of Signing Officer or Director

Date