

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063197

Entity Name: GOVAL AUTO SALES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3991B NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3991B NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 43-2030375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASCIMENTO, NATIELY C
3991B NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CANEDO, NATIELY C
3991B NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 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: NATIELY CANEDO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, CARLOS R
Address: 10427 GREENWICH EAST COURT
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: JOAQUIM, SILVA
Address: 2061 W. ATLANTIC BLVD APT # 212
City-St-Zip: POMPANO BEACH, FL 33069

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: JOAQUIM SILVA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date