

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095614

Entity Name: GUILF AUTO PLAZA, INC.

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

7621 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8757 BAYSTONE COVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0842284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEUVIL, MAGDADENE
1425 NW 192 TER
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DIEUVIL, MAGDADENE
8757 BAYSTONE COVE
BOYNTON BEACH, FL 33473 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: MAGDADENE DIEUVIL

07/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEUVIL, MAGDADENE
Address: 1425 NW 192 TER
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: DIEVIL, GUILFORD
Address: 1425 NW 192ND TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEUVIL, MAGDADENE
Address: 8757 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP (X) Change () Addition
Name: DIEUVIL, GUILFORD
Address: 8757 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: MAGDADENE DIEUVIL

P

07/04/2008

Electronic Signature of Signing Officer or Director

Date