2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145397

Entity Name: G.S. AUTO SALES, INC.

Address: City-St-Zip:

MIAMI, FL 33127

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1035 N.W. 36TH ST. MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 1150 NW 72ND AVE #555 MIAMI, FL 33126 FEI Number: 20-0490816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, DERLING 775 N.W. 25TH AVENUE MIAMI, FL 33125 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOTO, DERLING Name: Name: 775 N.W. 25TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: () Delete Title: VPD Title: () Change () Addition GIRALDO, LUZ S Name: Name: 775 N.W. 25TH AVENUE Address: Address: MIAMI, FL 33125 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition SOTO, DAVID Name: Name: 3040 N.W. 7TH AVE Address:

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.

City-St-Zip:

SIGNATURE: DERLING SOTO PD 03/04/2009