

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145397

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

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3040 NW 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE #555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0490816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, DERLING
775 N.W. 25TH AVENUE
MIAMI, FL 33125 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
Name: GIRALDO, LUZSTELLA S
Address: 775 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VPD
Name: GIRALDO, LUZ S
Address: 775 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: LUZ S GIRALDO

VPD

03/14/2012

Electronic Signature of Signing Officer or Director

Date