

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062386

Entity Name: GIOO'S CARS & MORE INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

8682 N.W. 58TH ST.
MIAMI,, FL 33166 US

New Principal Place of Business:

7929 NW 64TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

GIO
MIAMI,, FL 33166 US

New Mailing Address:

7929 NW 64TH STREET
MIAMI, FL 33166 US

FEI Number: 20-1041612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTELO, WILBER A
9314 N.W. 50TH CICLE DORAL SOUTH
MIAMI,, FL 33178 US

Name and Address of New Registered Agent:

BUSTELO, WILBER A
9314 N.W. 50TH CIR
MIAMI,, FL 33178 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: WILBER A. BUSTELO

05/11/2005

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: BUSTELO, WILBER A
Address: 9314 N.W. 50TH. CIRCLE DORAL SOUTH
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: PEDRENO, JUAN
Address: 1405 S.W.90AVE.
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: FERNANDEZ, ANTONIO
Address: 1405 S.W. 90AVE
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTELO, WILBER A
Address: 9314 N.W. 50TH. CIR
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: PEDRENO, JUAN
Address: 1405 S.W. 90 AVENUE
City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 1405 S.W. 90 AVENUE
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILBER BUSTELO

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date