

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062386

Entity Name: G100S CARS & MORE INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7341 NW 32ND AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7341 NW 32ND AVENUE
MIAMI, FL 33147 US

New Mailing Address:

9737 NW 41ST ST
747
MIAMI, FL 33178 US

FEI Number: 20-1041612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGHA, KHALED P
7341 NW 32ND AVENUE
MIAMI, FL 33147 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: P
Name: AGHA, KHALED
Address: 7341 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: ZAMEL, MARIE
Address: 1128 HEWITT DRIVE
City-St-Zip: DES PLAINES, IL 60016

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: KHALED AGHA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date