

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076329

Entity Name: GT AUTO ELECTRONIC INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1879 SW 10 STREET
MIAMI, FL 33135

New Principal Place of Business:

1800 NW 7TH AVENUE
MIAMI, FL 33136

Current Mailing Address:

1879 SW 10 STREET
MIAMI, FL 33135

New Mailing Address:

1800 NW 7TH AVENUE
MIAMI, FL 33136

FEI Number: 26-0086827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GILBERTO
1879 SW 10 STREET.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SOTO, GILBERTO
2980 NW 79TH STREET
LOT E520
MIAMI, FL 33147 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, GILBERTO
Address: 1879 SW 10 ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO SOTO

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date