2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046994

MIAMI, FL 33142

City-St-Zip:

Entity Name: GARY AUTO SALES OF MIAMI, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2174 NW 26 AVE 12901 ALEXANDRIA DR MIAMI, FL 33142 OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 3331 NW 31ST AVENUE MIAMI, FL 33142 FEI Number: 20-2776217 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: LOPEZ, GERARDO 3331 NW 31ST AVENUE MIAMI, FL 33142 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: 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 LOPEZ, GERARDO Name: Name: 3331 NW 31ST AVENUE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition GUTIERREZ, ISELA P Name: Name: 3331 NW 31ST AVENUE Address: 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: GERARDO LOPEZ PRES 03/19/2009