

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088093

Entity Name: GSP AUTOMOTIVE, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

7791 NW 46TH ST.
SUITE 221
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 NW 46TH ST.
SUITE 221
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-3038301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, AVELINO
7220 NW 36TH STREET, SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLIVEIRA, AVELINO
7791 NW 46TH ST.
SUITE 221
MIAMI, FL 33166 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:

07/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUANG, JIENJUNG
Address: 7220 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: OLIVEIRA, AVELINO
Address: 7220 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEI, XIA
Address: 7220 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ZHOU, JIARU
Address: 7220 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LIU, JIE
Address: 7220 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUANG, JIENJUNG
Address: 7791 NW 46TH ST . SUITE 221
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: OLIVEIRA, AVELINO
Address: 7791 NW 46TH ST . SUITE 221
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: LEI, XIA
Address: 7791 NW 46TH ST . SUITE 221
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ZHOU, JIARU
Address: 7791 NW 46TH ST . SUITE 221
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: LIU, JIE
Address: 7791 NW 46TH ST . SUITE 221
City-St-Zip: MIAMI, FL 33166

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: AVELINO OLIVEIRA

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date