

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088093

Entity Name: GSP AUTOMOTIVE, INC.

FILED
Jan 25, 2011
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
7791 NW 46TH ST
SUITE 221
MIAMI, FL 33166 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: D
Name: HUANG, JIENJUNG
Address: 7791 NW 46TH ST . SUITE 221
City-St-Zip: MIAMI, FL 33166

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

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

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

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

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: AVELINO OLIVEIRA

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date