

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088093

Entity Name: GSP AUTOMOTIVE, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2124
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2124
CORAL GABLES, FL 33146

FEI Number: 20-3038301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SJI, YONG JIN
7791 NW 46TH ST
SUITE 221
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SHI, YONGJIN
1390 SOUTH DIXIE HIGHWAY
SUITE 2124
CORAL GABLES, FL 33146 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: YONGJIN SHI

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUANG, JIENJUNG
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2124
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SHI, YONGJIN
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2124
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: ZHOU, JIARU
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2124
City-St-Zip: CORAL GABLES, FL 33146

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: YONGJIN SHI

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date