

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064075

Entity Name: GM AUTO & TRUCK EXPORT, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

4624 SW 140 CT
MIAMI, FL 33175

New Principal Place of Business:

4624 SW 140TH COURT
MIAMI, FL 33175

Current Mailing Address:

4624 SW 140 CT
MIAMI, FL 33175

New Mailing Address:

4624 SW 140TH CT
MIAMI, FL 33175

FEI Number: 26-0273696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MATILDE J
4624 SW 140 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GIL, JOSE R
4624 SW 140TH COURT.
MIAMI, FL 33175 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: JOSE R. GIL

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, JOSE R
Address: 4624 SW 140TH COURT
City-St-Zip: MIAMI, FL 33175

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: JOSE R. GIL

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date