

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118045

Entity Name: GF AUTO GROUP, INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

64 NW 22ND STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

64 W 22ND STREET
HIALEAH, FL 33010 US

Current Mailing Address:

64 NW 22ND STREET
HIALEAH, FL 33010 US

New Mailing Address:

64 W 22ND STREET
HIALEAH, FL 33010 US

FEI Number: 26-1322936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAGO, OLGA L
64 W 22ND STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TARRAGO, OLGA L
3080 SW 111 AVE
MIAMI, FL 33165 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARRAGO, OLGA L
Address: 64 W 22ND STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARRAGO, OLGA L
Address: 3080 SW 111 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Change (X) Addition
Name: TARRAGO, ALCIDES L
Address: 3080 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

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: OLGA L. TARRAGO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date