

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000127901

FILED
May 06, 2010
Secretary of State

Entity Name: GM INTERNATIONAL SALES, INC.

Current Principal Place of Business:

1200 W. 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1200 W. 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1540378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, GUS
1200 W. 49TH ST.
HIALEAH, FL 33012 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: PTD
Name: MACHADO, GUS
Address: 1200 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: VSD
Name: BENITEZ, VICTOR
Address: 1200 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012

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: GUS MACHADO

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date