

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062155

FILED
Mar 11, 2010
Secretary of State

Entity Name: G & S AUTO FINANCIAL CORPORATION

Current Principal Place of Business:

3650 MARLBERRY LN
MIRAMAR, FL 33025 US

New Principal Place of Business:

141 S 62ND AVE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

3650 MARLBERRY LN
MIRAMAR, FL 33025 US

New Mailing Address:

141 S 62ND AVE
HOLLYWOOD, FL 33023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS IN
11300 NW 87 CT
150
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: GONZALEZ, JOSE L
Address: 3650 MARLBERRY LN
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP,D
Name: SANTOYO, SIVIETA
Address: 3650 MARLBERRY LN
City-St-Zip: MIRAMAR, FL 33025 US

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 L GONZALEZ

JL

03/11/2010

Electronic Signature of Signing Officer or Director

Date