

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071139

FILED
Apr 25, 2011
Secretary of State

Entity Name: G.N.M. SUNSET AUTO CENTER INC.

Current Principal Place of Business:

5821 S.W. 70TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5821 S.W. 70TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 23-3080936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOULIOTIS, NIKOLAOS
8524 SW 102 PL
MIAMI, FL 33173 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: P
Name: MAGOULIOTIS, JOHN
Address: 8524 SW 102 PL
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MAGOULIOTIS, NIKOLAOS
Address: 8524 SW 102 PL
City-St-Zip: MIAMI, FL 33143

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: NICOLAS MAGULIOTIS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date