

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075471

FILED
Feb 24, 2011
Secretary of State

Entity Name: GC AUTO PAINT SUPPLY, INC.

Current Principal Place of Business:

1927 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

1927 N.W. 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

FEI Number: 26-3165582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS E
1927 NW 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARIN, CARLOS E
1927 N.W. 36TH STREET
MIAMI, FL 33142 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: CARLOS E MARIN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, CARLOS E
Address: 1927 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: MARIN, GLADYS M
Address: 1927 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: CARLOS E MARIN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date