

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052805

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: GLOSS AUTO IMPORT CORP

## Current Principal Place of Business:

2316 FOWLER ST  
FT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

609 W 196 ST  
APT 3H  
NEW YORK, NY 10040

## New Mailing Address:

330 WADSWORTH AVE  
3A  
NEW YORK, NY 10040

FEI Number: 27-0365670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GLOSS, CLAREBIEL S  
12956 STONE TOWER LOOP  
FT MYERS, FL 33913 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: NUNEZ, DARIO SR  
Address: 12956 STONE TOWER LOOP  
City-St-Zip: FT MYERS FL, FL 33913

Title: VP  
Name: CLAREBIEL, GLOSS F  
Address: 330 WADSWORTH AVE 3A  
City-St-Zip: NEW YORK, NY 10040

Title: S  
Name: MARIA, PERALTA  
Address: 330 WADSWORTH AVE 3A  
City-St-Zip: NEW YORK, NY 10040

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: CLAREBIEL GLOSS

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date