

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052805

FILED
Jan 04, 2012
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:

330 WADSWORTH AVE
3A
NEW YORK, NY 10040

New Mailing Address:

5302 TREETOPS DR
NAPLES, FL 34113

FEI Number: 27-0365670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NUNEZ, DARIO
5302 TREETOPS DR
NAPLES, FL 34113 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: DARIO NUNEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, DARIO
Address: 5302 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: ALCEQUIEZ, LUSIVANIA
Address: 5302 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

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: DARIO NUNEZ

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date