

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 17, 2012  
Secretary of State**

DOCUMENT# P09000052805

Entity Name: GLOSS AUTO IMPORT CORP

**Current Principal Place of Business:**

2316 FOWLER ST  
FT MYERS, FL 33901

**New Principal Place of Business:**

2316 FOWLER ST  
FT MYERS, FL 33901 UN

**Current Mailing Address:**

5302 TREETOPS DR  
NAPLES, FL 34113

**New Mailing Address:**

33 SYLVAN AVE  
NEW HAVEN, CT 06519

FEI Number: 27-0365670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NUNEZ, DARIO  
5302 TREETOPS DR  
NAPLES, FL 34113 US

**Name and Address of New Registered Agent:**

GLOSS, CLAREBIEL  
33 SYLVAN AVE APT 711  
NEW HAVEN, FL 06519-106 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: CLAREBIEL GLOSS      01/17/2012  
\_\_\_\_\_  
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: GLOSS, CLAREBIEL  
Address: 33 SYLVAN  
City-St-Zip: NEW HAVEN, CT 06519-106

Title: S  
Name: MORILLO, HAROLIL  
Address: 125 TRAVEL AVE  
City-St-Zip: YONKERS, NY 10705

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      01/17/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date