

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052805

FILED
Feb 15, 2012
Secretary of State

Entity Name: GLOSS AUTO IMPORT CORP

Current Principal Place of Business:

2316 FOWLER ST
FT MYERS, FL 33901 UN

New Principal Place of Business:

Current Mailing Address:

33 SYLVAN AVE
NEW HAVEN, CT 06519

New Mailing Address:

87 SYLVAN AVE
2
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:

GLOSS, CLAREBIEL
33 SYLVAN AVE APT 711
NEW HAVEN, FL 06519 US

Name and Address of New Registered Agent:

GLOSS, CLAREBIEL
2316 FOWLER ST
FT MYERS, FL 33901 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

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, BRENDA
Address: 87 SYLVAN AVE 2
City-St-Zip: NEW HAVEN, CT 06519

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

RA

02/15/2012

Electronic Signature of Signing Officer or Director

Date