2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052805

Entity Name: GLOSS AUTO IMPORT CORP

FILED Aug 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2316 FOWLER ST

FT MYERS, FL 33901 UN

Current Mailing Address: New Mailing Address:

87 SYLVAN AVE 3329 CYPRESS LEGENDS CIR

1011

NEW HAVEN, CT 06519 FT MYERS, FL 33905

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NUNEZ, DARIO

 Address:
 5302 TREETOPS DR

 City-St-Zip:
 FT MYERS, FL 34113

Title: VP

 Name:
 GONZALEZ, BRENDA

 Address:
 2316 FOWLER ST

 City-St-Zip:
 FT MYERS, FL 33901

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 08/01/2012