

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089204

Entity Name: G.O. AUTOMOTIVE ENTERPRISES INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3233 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743

New Principal Place of Business:

9542 SIDNEY HAYES RD
ORLANDO, FL 32824

Current Mailing Address:

3233 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743

New Mailing Address:

9542 SIDNEY HAYES RD
ORLANDO, FL 32824

FEI Number: 38-3807414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, GEAN C
3233 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

OSORIO, GEAN C
9542 SIDNEY HAYES RD
ORLANDO, FL 32824 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: GEAN CARLOS OSORIO

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, GEAN C
Address: 9542 SIDNEY HAYES RD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: CABRERA, NELSON
Address: 9542 SIDNEY HAYES ROAD
City-St-Zip: ORLANDO, FL 32824

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: GEAN CARLOS OSORIO

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date