2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061900

Entity Name: GTO AUTO SALES, INC

FILED Mar 15, 2011 Secretary of State

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

 2610 CHARLIE TAYLOR RD.
 3808 US HWY 92 E.

 PLANT CITY, FL 33565
 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P.O. BOX 4862 PLANT CITY, FL 33566

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SALAZAR GONZALEZ, UVALDO MELENDEZ, JASMINE
2210 CHARLIE TAYLOR RD 3808 USHWY 92 E.
PLANT CITY, FL 33565 US PLANT CITY, FL 33566 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: JASMINE MELENDEZ 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUIJADA, LETICIA

Address: 2610 CHARLIE TAYLOR ROAD City-St-Zip: PLANT CITY, FL 33565

Title: A

Name: SALAZAR GONZALEZ, UBALDO Address: 2610 CHARLIE TAYLOR RD City-St-Zip: PLANT CITY, FL 33566

Title: A

Name: GARCIA, HUMBERTO
Address: 3808 US HWY 92 E.
City-St-Zip: PLANT CITY, FL 33566

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: LETICIA QUIJADA P 03/15/2011