

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000062069

FILED
Sep 28, 2011
Secretary of State

Entity Name: GINO'S STEREO AND TINT OF MARGATE INC

Current Principal Place of Business:

601 NORTH SR # 7
MARGATE FLORIDA, FL 33063

New Principal Place of Business:

Current Mailing Address:

2775 SE 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 80-0628563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, FREDERICK
2775 SE 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TORRES, LORENZO A
240 SW 56TH AVE
APT 101
MARGATE, FL 33068 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: LORENZO A. TORRES

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LORENZO A
Address: 240 SW. 56TH AVE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: FREDERICK, BENINCASA
Address: 2775 SE. 9TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: HECTOR, DEJESUS
Address: 8575 NW 29TH DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: LORENZO A TORRES

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date