

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090880

FILED
Apr 05, 2011
Secretary of State

Entity Name: GONZALEZ NISSAN INFINITY INC.

Current Principal Place of Business:

12705 CAIRO LANE
OPALOCKA, FL 33054

New Principal Place of Business:

10750 SW 160 ST
MIAMI, FL 33157

Current Mailing Address:

12705 CAIRO LANE
OPALOCKA, FL 33054

New Mailing Address:

10750 SW 160 ST
MIAMI, FL 33157

FEI Number: 27-3935596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURAJURIA, EDITA M
12705 CAIRO LANE
SUITE 610
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

JURAJURIA, EDITA M
10750 SW 160 ST
MIAMI, FL 33157 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: EDITA JURAJURIA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: JURAJURIA, EDITA M
Address: 10750 SW 160 ST
City-St-Zip: MIAMI, FL 33157

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: EDITA JURAJURIA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date