

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099844

FILED
Mar 15, 2011
Secretary of State

Entity Name: GOD FATHER AUTO SALES, INC.

Current Principal Place of Business:

183 E 44TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 8 BAY 28
DAVIE, FL 33314

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

183 E 44TH STREET
HIALEAH, FL 33013

FEI Number: 27-4213556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, GUILLERMO
183 E 44TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: P
Name: BETANCOURT, GUILLERMO
Address: 183 E 44TH STREET
City-St-Zip: HIALEAH, FL 33013

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: GUILLERMO BETANCOURT

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date