

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005245

Entity Name: G M AUTO TECH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

150 BEACKON BLVD.
MIAMI, FL 33135 US

New Principal Place of Business:

150 BEACON BLVD.
MIAMI, FL 33135 US

Current Mailing Address:

150 BEACKON BLVD.
MIAMI, FL 33135 US

New Mailing Address:

150 BEACON BLVD.
MIAMI, FL 33135 US

FEI Number: 65-0369267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ENRIQUE
2501 SW 20 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEON, ENRIQUE
150 BEACON BLVD.
MIAMI, FL 33135 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: ENRIQUE LEON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ENRIQUE, LEON
Address: 150 BEACON BLVD.
City-St-Zip: MIAMI, FL 33135

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: ENRIQUE LEON

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04/20/2011

Electronic Signature of Signing Officer or Director

Date