

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061883

Entity Name: G. AUTO SALES INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12545 SW 130 ST
MIAMI, FL 33186

New Principal Place of Business:

1916 NW 94TH AVENUE
DORAL, FL 33172

Current Mailing Address:

P O BOX 4331
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0434016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAIJES, FRANK
7480 MIAMI LAKES DR
#G-305
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ALBAIJES, FRANK B
7480 MIAMI LAKES DR
#G-305
HIALEAH, FL 33014 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: FRANK B. ALBAIJES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBAIJES, FRANK
Address: 7480 MIAMI LAKES DR #G-305
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK B. ALBAIJES

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date