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FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT
1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

G & A AUTO BROKERS, INC

96 AUG 27 PM 1:11

900001942939
-09/10/96--01032--011
****225.00 ****225.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 2045 E 4AVE

26 2045 E 4AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 MIAMI, FL

28 MIAMI FL

Zip

Country

Zip

Country

24 33010

25 DADE

29 33010

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

ALICIA MARTINEZ

82 Street Address (P.O. Box Number is Not Acceptable)

7191 W 24 AVE # 32

83

84 City

MIAMI

FL

85 Zip Code

33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PROS AUGUSTO MURVA 1301R MIAMI GARDENS DR MIAMI FL 33179

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PROS RATHONY H MURVA 1301R MIAMI GARDENS DR MIAMI FL 33179

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PROS ALICIA MARTINEZ 7191 W 24 AVE # 32 MIAMI, FL 33016

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on a new line item with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALICIA MARTINEZ

8/23/96

884-0712

CR2E034 (12/95)