FILED

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

attachment with an address

02 SEP -5 AM 11:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P98000065760 1. Entity Name GIL'S AUTO INC. 100007673671--8 -09/12/02--01001--023 DO NOT WRITE IN THIS SPACE ****300.00 ****300.00 2. Principal Place of Business 3596 N.W. 52ND STREET 3596 N.W. 52ND STREET Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIÁMI, FLORIDA 65-0854735 MIAMI, FLORIDA Not Applicable Zip 33142-3243 Country \$8.75 Additional 5. Certificate of Status Desired USA **USA** 33142-3243 Fee Required 7. Name and Address of Current Registered Agent Name CARDENAS, GILBERTO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3596 N.W. 52ND STREET City MIAMI 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1. Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) NAME NAME CARDENAS, GILBERTO STREET ADDRESS STREET ADDRESS 3596 N.W. 52ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FI 33142-3243 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE mie. NAME NAME, STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 3 44 IN THIS SPACE NAME: 1 NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-718 TITLE TITLE NAME . NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this little indicated on this report or suppliquental report is true and by coes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of a Courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the reco

GILBERTO CARDENAS (P)

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/12

305-6340410

Daytime Phone #

GIL'S AUTO INC. DOC. # P98000065760

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE OF SUCH REPORT. THIS IS DUE TO A CHANGE OF MAILING & PRINCIPAL OFFICE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY

GILBERTO CARDENAS

PRESIDENT