

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007408

FILED
Apr 23, 2012
Secretary of State

Entity Name: AUCTIONS ON LINE, INC.

Current Principal Place of Business:

1398 SW 160 AVE. #305
SUNRISE, FL 33326

New Principal Place of Business:

750 SW 34 ST.
SUITE 200
FT LAUDERDALE, FL 33315

Current Mailing Address:

1398 SW 160 AVE. #305
SUNRISE, FL 33326

New Mailing Address:

750 SW 34 ST.
SUITE 200
FT LAUDERDALE, FL 33315

FEI Number: 65-0750739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROY
601 N. 21 AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROY
750 SW 34 ST
SUITE 200
HOLLYWOOD, FL 33020 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, ROGELIO E
Address: 750 SW 34 ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VPD
Name: RODRIGUEZ, ROGER
Address: 1861 N. FEDERAL HIGHWAY #299
City-St-Zip: HOLLYWOOD, FL 33020

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: ROGELIO RODRIGUEZ

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date