2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# P04000100560

Entity Name: AUCTION TRUST CLOSEOUTS, INC

Current Principal Place of Business:

6767 COLLINS AVE. #706
MIAMI BEACH, FL 33141

New Principal Place of Business:

14901 SW 11 STREET
MIAMI, FL 33194

Current Mailing Address:

6767 COLLINS AVE. #706
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 8833
ATLANTA, GA 31106

FEI Number: 27-0095978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARMIENTO, MAURICIO A
1550 KENNEDY CAUSEWAY
#3130
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

CORDOVA, LILI
7727 HARDING AVE.
#8
MIAMI, FL 33141 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: LILI CORDOVA 04/05/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARMIENTO, ANDRES E SR.
Address: 14901 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

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: ANDRES SARMIENTO P 04/05/2012
Electronic Signature of Signing Officer or Director Date