2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009852

Entity Name: AUCTION AUTO OUTLET INC

Current Principal Place of Business:

6689 HOULTON CIRCLE LAKE WORTH. FL 33467

Current Mailing Address:

6689 HOULTON CIRCLE LAKE WORTH, FL 33467 US

FEI Number: 27-4719035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSPINA, JAMES 6689 HOULTON CIRCLE LAKE WORTH, FL 33467 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: JAMES OSPINA 01/30/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, P Title D, VP

Name OSPINA, JAMES Name OSPINA, JAMES

Address 6689 HOULTON CIRCLE Address 6689 HOULTON CIRCLE
City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

Title D, T Title D, S

Name OSPINA, JAMES Name OSPINA, JAMES

Address 6689 HOULTON CIRCLE Address 6689 HOULTON CIRCLE
City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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: JAMES OSPINA PRESIDENT 01/30/2015

FILED Jan 30, 2015

Secretary of State

CC2422302858

Date