

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096576

Entity Name: AUCTION DIRECT USA, INC

Current Principal Place of Business:

863 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

863 PALM AVE
HIALEAH, FL 33010 US

FEI Number: 46-1440327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUDELA, ONELIO
863 PALM AVE
HIALEAH, FL 33010 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: ONELIO TUDELA

04/24/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FUENTES, EDILIO
Address 863 PALM AVE
City-State-Zip: HIALEAH FL 33010

Title VP
Name TUDELA, ONELIO
Address 863 PALM AVE
City-State-Zip: HIALEAH FL 33010

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: ONELIO TUDELA

VP

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date