

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000096576

**Entity Name:** AUCTION DIRECT USA, INC

**Current Principal Place of Business:**

3260 NW 31 STREET  
MIAMI, FL 33142

**Current Mailing Address:**

900 W 49TH STREET  
SUITE 501  
HIALEAH, FL 33012 US

**FEI Number:** 46-1440327

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FUENTES, ESTER  
900 W 49TH STREET  
SUITE 501  
HIALEAH, FL 33012 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:** FUENTES ESTER

04/19/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP	Title	P
Name	FUENTES, ESTER	Name	LLANO, JESSE
Address	900 W 49TH STREET SUITE 501	Address	900 W 49TH STREET SUITE 501
City-State-Zip:	HIALEAH FL 33012	City-State-Zip:	HIALEAH FL 33012

*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:** ESTER FUENTES

VP

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date