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: GEORGE TACURY

Electronic Signature of Signing Officer/Director Detail

Entity Name: AUCTION DIRECT OF MIAMI INC **Current Principal Place of Business:**

13030 NW 30TH AVE OPA LOCKA, FL 33054

Current Mailing Address:

13030 NW 30TH AVE OPA LOCKA, FL 33054 US

DOCUMENT# P14000021099

FEI Number: 46-5040036

Name and Address of Current Registered Agent:

TACURY, GEORGE 13030 NW 30TH AVE OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	Р	Title	VP
Name	TACURY, GEORGE	Name	TACURY, LISSETTE MELISSA
Address	13030 NW 30TH AVE	Address	13030 NW 30TH AVE
City-State-Zip:	OPA LOCKA FL 33054	City-State-Zip:	OPA LOCKA FL 33054

PRESIDENT

03/26/2019

FILED Mar 26, 2019 Secretary of State 9624085803CC

Date

Certificate of Status Desired: No

Date