2005 FOR PROFIT CORPORATION

FILED Mar 18, 2005 8:00 am Secretary of State **ANNUAL REPORT**

DOCUMENT # P03000044412 1. Entity Name WHOLESALE AUTO OUTLET CENTER, INC.					03-18-2005 90048 024 ***158.75				
Principal Place 7353 NW 8TI B MIAMI, FL 33	H ST. 3126	Mailing Address 6903 SW 21 ST MIAMI, FL 33155							
2. Principal Place of Business 4450 NW 72 AVE		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03012005	Chg-P	CR2E034 (10/03)		
City & State MIAMI, FL		City & State			4. FEI Number Applied For 27-0054876 Not Applicable				
Zip Country		Zip Count		try	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current	Registered Agent	<u>.</u>	Name	7. Name and	Address of New R	legistered A	gent	
TORRES, CECILIA 6903 SW 21 ST					(P.O. Box Number is Not Acceptable)				
MIAMI, FL	•								
				City			FL	Zip Code	
	named entity submits this statement for	r the purpose of changing its	register	 ed office or registe	red agent, or bot	h, in the State of Fk	<u></u>		and accept
· ·	ions of registered agent.								
SIGNATURE_	Signature, typed or printed name of registered agent a	and title if applicable. (NOT	E: Registere	d Agent signature require	d when reinstating)		DATE		
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campa Trust Fund Cont			.00 May Be ded to Fees				
TILE	OFFICERS AND	DIRECTORS Delete	11.	··-··	ADDITIONS/	CHANGES TO OFF		DIRECTORS Change	IN 11
NAME	TORRES, CECILIA	RES, CECILIA NAM		Æ				Onlings	
STREET ADORESS CITY-ST-ZIP	6903 SW 21 STREET MIAMI, FL 33155			EET ADDRESS '-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,S CANTILLO, GUILLERMO 6903 SW 21 STREET MIAMI, FL 33155	NTILLO, GUILLERMO NA 33 SW 21 STREET ST						☐ Change	Addition
TITLE NAME STREET ADDRESS				E NE EET ADDRESS	☐ Change ☐ Addition				
CITY-ST-ZIP		☐ Delete	CITY	-ST-ZIP				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		LJ Deat	NAM STRI					Grange	Addition
TITLE		☐ Delete	TITL	E				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				AE EET ADORESS 7-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	☐ Addition
12. I hereby of indicated of the cor	Certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emp, or on an attachment with an andress,	s true and accurate and that in owered to execute this report	or the exe my signa	emption stated in S sture shall have the ired by Chapter 60	same legal effec 7. Florida Statute	t as if made under es; and that my nan	oath; that I a	m an officer	or director
SIGNAT		Cecilia To	PORCE	TOR Pres.	dent	3/12/05 Date	305°	3036	307

ATTACHMENT

P03000044412

MINUTES OF THE ANNUAL MEETING OF THE DIRECTORS AND SHAREHOLDERS OF WHOLESALE AUTO OUTLET CENTER, INC.

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 15th, 2005, commencing at 1:00PM at the corporation's place of business.

QUORUM. A quorum was declared present based on the presence of the following Directors: CECILIA TORRES and GUILLERMO CANTILLO, and the following Shareholders who was present or represented by proxy as follows:

Shareholder: CECILIA TORRE

Number of Shares: 3750

The Shareholder was represented in person.

Shareholder: GUILLERMO CANTILLO

Number of Shares: 3750

The Shareholder was represented in person.

ELECTION OF CHAIRPERSON AND SECRETARY. CECILIA TORRES was appointed and acted as chairperson and secretary of the meeting,

PRELIMINARY MATTERS. The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

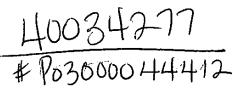
ELECTION OF OFFICERS. The Chairman then stated that nominations for officers of the Corporation were in order. The following person was renominated and thereupon reelected to the position opposite his name to serve until their successors are elected and qualified:

CECILIA TORRES

PRESIDENT/TREASURER

GUILLERMO CANTILLO VICE PRESIDENT/SECRETARY
The President and Vice President thereupon assumed their respective offices.

ATTACHMENT



APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Compensation paid to the Officers during the past year.
- Transactions between the corporation and its Shareholders and /or Officers.

NEXT MEETING. The next meeting of the Board of Directors will be held on January 5, 2006, at 1:00 PM, at Corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: January 15th, 2005

CECILIA TORRES
President/Secretary