


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-18-2005 90048 024 ***158.75

DOCUMENT # P03000044412 1. Entity Name WHOLESALE AUTO OUTLET CENTER, INC.					
Principal Place of Business 7353 NW 8TH ST. B MIAMI, FL 33126			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.			
City & State MIAMI, FL		City & State		4. FEI Number 27-0054876	
Zip 33166		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TORRES, CECILIA 6903 SW 21 ST MIAMI, FL 33155			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,T TORRES, CECILIA 6903 SW 21 STREET MIAMI, FL 33155 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,S CANTILLO, GUILLERMO 6903 SW 21 STREET MIAMI, FL 33155 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Cecilia Torres</i> <i>President</i> <i>3/12/05</i> <i>305 3036307</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

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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.

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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