

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044412

FILED
Apr 29, 2009
Secretary of State

Entity Name: WHOLESALE AUTO OUTLET CENTER, INC.

Current Principal Place of Business:

1920 NW 94 AVENUE
SUITE 8
MIAMI, FL 33172

New Principal Place of Business:

1920 NW 94 AVENUE
SUITE 8
MIAMI, FL 33172 US

Current Mailing Address:

1920 NW 94 AVENUE
SUITE 8
MIAMI, FL 33172

New Mailing Address:

1920 NW 94 AVENUE
SUITE 8
MIAMI, FL 33172 US

FEI Number: 27-0054876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CECILIA
6903 SW 21 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: TORRES, CECILIA
Address: 6903 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TORRES, CECILIA
Address: 6903 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECILIA TORRES

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date