

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100560

FILED
Jan 17, 2010
Secretary of State

Entity Name: AUCTION TRUST CLOSEOUTS, INC

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
211
MIAMI, FL 33137

New Principal Place of Business:

10145 SOUTH WEST 139 PLACE
MIAMI, FL 33186

Current Mailing Address:

6767 COLLINS AVE.
706
MIAMI BEACH, FL 33141

New Mailing Address:

10145 SOUTH WEST 139 PLACE
MIAMI, FL 33186

FEI Number: 27-0095978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, MAURICIO A
6767 COLLINS AVE.
#706
MIAMI BEACH, FL 33141 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
Name: SARMIENTO, ANDRES E SR.
Address: 10145 SOUTH WEST 139 PLACE
City-St-Zip: MIAMI, FL 33186

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: ANDRES SARMIENTO

PS

01/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date