

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100560

FILED
Apr 20, 2011
Secretary of State

Entity Name: AUCTION TRUST CLOSEOUTS, INC

Current Principal Place of Business:

10145 SOUTH WEST 139 PLACE
MIAMI, FL 33186

New Principal Place of Business:

6767 COLLINS AVE. #706
MIAMI BEACH, FL 33141

Current Mailing Address:

10145 SOUTH WEST 139 PLACE
MIAMI, FL 33186

New Mailing Address:

6767 COLLINS AVE. #706
MIAMI BEACH, FL 33141

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:

SARMIENTO, MAURICIO A
1550 KENNEDY CAUSEWAY
#3130
MIAMI, FL 33141 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: MAURICIO

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARMIENTO, ANDRES E SR.
Address: 6767 COLLINS AVE. #706
City-St-Zip: MIAMI BEACH, FL 33141

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

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date