

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116681

Entity Name: W-D AUTO BROKER CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15614 SW 61 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15614 SW 61 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-3347954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, WILLIAM F
15614 SW 61 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
MIAMI, FL 33185 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: GENA RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, WILLIAM F
Address: 15614 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: ORTIZ, DALMA L
Address: 15614 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33193

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: WILLIAM ORTIZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date