

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127097

FILED
Mar 31, 2007
Secretary of State**Entity Name:** AUCTION DIRECT AUTO WHOLESAL, INC.**Current Principal Place of Business:**3640 NW 48TH TERRACE
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3640 NW 48TH TERRACE
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 20-5662574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARGUELLES, ALBERTO
3640 NW 48TH TERRACE
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**ARGUELLES, ARIEL
3640 NW 48TH TERRACE
MIAMI, FL 33142 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: ARIEL ARGUELLES

03/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLES, ALBERTO
Address: 3640 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Delete
Name: ARGUELLES, ARIEL
Address: 3640 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLES, ARIEL
Address: 3640 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIEL ARGUELLES

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date