

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127097

FILED  
Apr 29, 2009  
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:

14060 NW 27 AVE  
MIAMI, FL 33054 US

## Current Mailing Address:

3640 NW 48TH TERRACE  
MIAMI, FL 33142

## New Mailing Address:

14060 NW 27 AVE  
MIAMI, FL 33054 US

FEI Number: 20-5662574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARGUELLES, ARIEL  
3640 NW 48TH TERRACE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

ARGUELLES, ARIEL PD  
14060 NW 27 AVE  
MIAMI, FL 33054 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) 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: 14060 NW 27 AVE  
City-St-Zip: MIAMI, FL 33054 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: ARIEL ARGUELLES

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date