

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127097

FILED
Apr 18, 2011
Secretary of State

Entity Name: AUCTION DIRECT AUTO WHOLESAL, INC.

Current Principal Place of Business:

14060 NW 27 AVE
MIAMI, FL 33054 US

New Principal Place of Business:

3178 SW 8 STREET
MIAMI, FL 33135 US

Current Mailing Address:

14060 NW 27 AVE
MIAMI, FL 33054 US

New Mailing Address:

3178 SW 8 STREET
MIAMI, FL 33135 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 PD
14060 NW 27 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

ARGUELLES, ARIEL PD
3178 SW 8 STREET
MIAMI, FL 33135D 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARGUELLES, ARIEL
Address: 3178 SW 8 STREET
City-St-Zip: MIAMI, FL 33135 US

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: ARIEL ARGUELLES

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date