

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061294

FILED
Apr 27, 2012
Secretary of State

Entity Name: AUCTION GALLERY OF AMERICA INC

Current Principal Place of Business:

511 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

526 DUVAL STREET
KEY WEST, FL 33040 US

New Mailing Address:

301 LINCOLN RD
MIAMI BEACH, FL 33139 US

FEI Number: 26-0227204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSEPH
526 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COHEN, JOSEPH
301 LINCOLN RD
MIAMI BEACH, FL 33139 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, JOSEPH
Address: 301 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH COHEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date