

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019537

FILED
Jan 27, 2011
Secretary of State

Entity Name: PRE-AUCTION AUTO SALES INC

Current Principal Place of Business:

6736 RED REEF STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3475 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

6736 RED REEF STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

3475 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 27-2064487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANO, LUZ M
6736 RED REEF STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CASTANO, LUZ M
193 COVE ROAD
GREENACRES, FL 33413 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: LUZ M. CASTANO

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CASTANO, LUZ M
Address: 193 COVE ROAD
City-St-Zip: GREENACRES, FL 33413 US

Title: VP,D
Name: PERELLI, ANA M
Address: 804 EAST WINDWARD WAY, PH05
City-St-Zip: LANTANA, FL 33462 US

Title: T,D
Name: CASTANO, LUZ M
Address: 193 COVE ROAD
City-St-Zip: GREENACRES, FL 33413 US

Title: S,D
Name: PERELLI, ANA M
Address: 804 EAST WINDWARD WAY, PH05
City-St-Zip: LANTANA, FL 33462 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: LUZ M. CASTANO

P, D

01/27/2011

Electronic Signature of Signing Officer or Director

Date