

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000019537

**FILED**  
**May 06, 2011**  
**Secretary of State**

**Entity Name:** PRE-AUCTION AUTO SALES INC

**Current Principal Place of Business:**

3475 S. MILITARY TRAIL  
LAKE WORTH, FL 33463 US

**New Principal Place of Business:**

**Current Mailing Address:**

3475 S. MILITARY TRAIL  
LAKE WORTH, FL 33463 US

**New Mailing Address:**

**FEI Number:** 27-2064487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTANO, LUZ M  
193 COVE ROAD  
GREENACRES, FL 33413 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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 33463

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

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

05/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date