

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009852

FILED
May 01, 2012
Secretary of State

Entity Name: AUCTION AUTO OUTLET INC

Current Principal Place of Business:

804 EAST WINDWARD WAY
APT 213
LANTANA, FL 33462 US

New Principal Place of Business:

4662 OAK TERRACE DR
GREENACRES, FL 33463 US

Current Mailing Address:

804 EAST WINDWARD WAY
APT 213
LANTANA, FL 33462 US

New Mailing Address:

4662 OAK TERRACE DR
GREENACRES, FL 33463 US

FEI Number: 27-4719035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS OSPINA, MARIA C
804 EAST WINDWARD WAY
APT 213
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ARIAS OSPINA, MARIA C
4662 OAK TERRACE DR
GREENACRES, FL 33463 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: MARIA C ARIAS OSPINA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: ARIAS OSPINA, MARIA C
Address: 4662 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463 US

Title: D,VP
Name: ARIAS OSPINA, MARIA C
Address: 4662 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463 US

Title: D,T
Name: ARIAS OSPINA, MARIA C
Address: 4662 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463 US

Title: D,S
Name: ARIAS OSPINA, MARIA C
Address: 4662 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463 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: MARIA C ARIAS OSPINA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date