

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035011

FILED
Feb 09, 2012
Secretary of State

Entity Name: AUCTION EXPRESS AUTO BROKERS, INC.

Current Principal Place of Business:

957 NW 3 AVE
APT #8
HOMESTEAD, FL 33034 US

New Principal Place of Business:

13230 SW 132 AVE
BAY 17
MIAMI, FL 33035 US

Current Mailing Address:

957 NW 3 AVE
APT #8
HOMESTEAD, FL 33034 US

New Mailing Address:

1933 SE 24 AVE
HOMESTEAD, FL 33035

FEI Number: 45-1582006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITA, JONATHAN E
957 NW 3 AVE
APT # 8
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

PITA, JONATHAN E
1933 SE 24 AVE
HOMESTEAD, FL 33035 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: JONATHAN PITA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITA, JONATHAN E
Address: 1933 SE 24 AVE
City-St-Zip: HOMESTEAD, FL 33035 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: JONATHAN PITA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date