

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047320

Entity Name: AUTONION CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 350
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 350
MIAMI, FL 33131

FEI Number: 46-2969669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, P.L.
1200 BRICKELL AVENUE, SUITE 350
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name OTT, MARIA CECILIA
Address 301 WEST 57TH STREET, APT.52A
City-State-Zip: NEW YORK NY 10019

Title VPD
Name OTT, EDUARDO
Address ZONAMERICA, RUTA 8 KM.17,5 ED
200 OF 218
City-State-Zip: MONTEVIDEO

Title AS
Name GUTIERREZ, RENALDY J.
Address 1200 BRICKELL AVENUE, SUITE 350
City-State-Zip: MIAMI FL 33131

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: RENALDY J. GUTIERREZ

AS

02/22/2017

Electronic Signature of Signing Officer/Director Detail

Date