

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31909

FILED
Jan 05, 2011
Secretary of State

Entity Name: VAIL VALLEY SALVAGE CORPORATION

Current Principal Place of Business:

MARK RUBIN
777 ARTHUR GODFREY RD, 4TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

ROBERT B BALOGH
777 ARTHUR GODFREY RD, 4TH FLOOR
MIAMI BEACH, FL 33140

Current Mailing Address:

MARK RUBIN
777 ARTHUR GODFREY RD, 4TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

ROBERT B BALOGH
777 ARTHUR GODFREY RD, 4TH FLOOR
MIAMI BEACH, FL 33140

FEI Number: 65-0156716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK
777 ARTHUR GODFREY RD
4TH FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BALOGH, ROBERT B
777 ARTHUR GODFREY RD
4TH FLOOR
MIAMI BEACH, FL 33140 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: ROBERT B BALOGH

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: BALOGH, ROBERT
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

Title: COO
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLI TEITELBAUM

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date