2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31909

FILED Jan 04, 2012 Secretary of State

Entity Name: VAIL VALLEY SALVAGE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RUBIN, MARK

Address: 777 ARTHUR GODFREY RD, #400 City-St-Zip: MIAMI BEACH, FL 33140

Title:

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 01/04/2012