

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11511

FILED
Jan 13, 2010
Secretary of State

Entity Name: KAR INDUSTRIES CORP.

Current Principal Place of Business:

7910 N.W. 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7910 N.W. 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2495807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MAYDA M
2276 SW 142ND PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL VALLE, JUAN M.
Address: 2276 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: DEL VALLE, JUAN M
Address: 2276 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: DEL VALLE, JUAN M
Address: 2276 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: VDM
Name: DEL VALLE, JUAN M
Address: 2276 SW 142 PL
City-St-Zip: MIAMI, FL 33175

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: JUAN M DEL VALLE

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date