

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085745

Entity Name: US AUTO AUCTION CORP

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 45 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6122 SW 157 PL
MIAMI, FL 33193 US

New Mailing Address:

9550 NW 79 AVE # 9
HIALEAH GARDEN, FL 33016 US

FEI Number: 30-0504404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JOVEN J SR
6122 SW 157 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FRANCIS, JOVEN J SR
9550 NW 79 AV # 9
HIALEAH GARDEN, FL 33016 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, JOVEN J SR
Address: 6122 SW 157 PL
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCIS, JOVEN J SR
Address: 9550 NW 79 AV # 9
City-St-Zip: HIALEAH GARDEN, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOVEN J FRANCIS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date