

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085745

Entity Name: US AUTO AUCTION CORP

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

4701 SW 45 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

7424 NW 55 ST
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

6122 SW 157 PL
MIAMI, FL 33193 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
9550 NW 79 AV # 9
HIALEAH GARDEN, FL 33016 US

Name and Address of New Registered Agent:

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

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JOVEN FRANCIS

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date