

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004552

FILED
Mar 14, 2012
Secretary of State

Entity Name: AUTOMATED PARKINGS CORP.

Current Principal Place of Business:

13140 SW 134 ST SUITE 13
MIAMI, FL 33186

New Principal Place of Business:

4025 E CHANDLER BLVD.
STE. 70-B3
PHOENIX, AZ 85048

Current Mailing Address:

13140 SW 134 ST SUITE 13
MIAMI, FL 33186

New Mailing Address:

4025 E CHANDLER BLVD.
STE. 70-B3
PHOENIX, AZ 85048

FEI Number: 66-0593377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADONIC, MARCOS A
13140 SW 134 ST SUITE 13
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIEZ, CLARA E MS.
3011 SW 192 AV
MIRAMAR, FL 33029 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: CLARA DIEZ.

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RADONIC, MARCOS A
Address: 4025 E CHANDLER BLVD.
City-St-Zip: PHOENIX, AZ 85048

Title: VCVP
Name: DEL CARMEN RADONIC, MARIA
Address: 4025 E CHANDLER BLVD.
City-St-Zip: PHOENIX, AZ 85048

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: MARCOS A. RADONIC

CEO

03/14/2012

Electronic Signature of Signing Officer or Director

Date