

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014687

Entity Name: 1ST PARKING USA INC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

2705 SW 187 AVE
MIRAMAR, FL 33029 03

New Principal Place of Business:

Current Mailing Address:

2705 SW 187 AVE
MIRAMAR, FL 33029

New Mailing Address:

2705 SW 187 AVE
MIRAMAR, FL 33029 03

FEI Number: 45-1313250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VICENTE
2705 SW 187 AVE
MIRAMAR, FL 33029 03

Name and Address of New Registered Agent:

GONZALEZ, VICENTE
2705 SW 187 AVE
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: VICENTE GONZALEZ

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDERO, CARLOS
Address: 1900 S. TREASURE DR. #3N
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: GONZALEZ, VICENTE
Address: 2705 SW 187 AVE
City-St-Zip: MIRAMAR, FL 33029 03

Title: S
Name: GONZALEZ, VICENTE M SR.
Address: 2705 SW 187 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: CORDERO, CARLOS SR.
Address: 1900 S. TREASURE DR. #3N
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: VICENTE GONZALEZ

VP

02/04/2012

Electronic Signature of Signing Officer or Director

Date