

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059034

Entity Name: 24/7 VALET USA, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1551 2ND STREET
SUITE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1551 2ND STREET
SUITE 301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-2658365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARTIN J
1551 2ND STREET
SUITE 301
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: CANNOVA, CARL S
Address: 1551 2ND STREET #301
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: ROSEN, MARTIN
Address: 1551 2ND STREET #301
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SEDACCA, JEFFERY
Address: 1551 2ND STREET #301
City-St-Zip: SARASOTA, FL 34236

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: MARTIN J. ROSEN

D

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date