

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020825

Entity Name: ONE PARKING MIAMI, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

647 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

647 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33401

FEI Number: 26-2268638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, KIRSTEN
618 FERN STREET
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOLAN, KIRSTEN
Address: 618 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: KIRSTEN DOLAN

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date