

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020825

Entity Name: ONE PARKING MIAMI, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 319
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 319
WEST PALM BEACH, FL 33401

FEI Number: 26-2268638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC-THE REGISTERED AGENT COMPANY
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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: JIM STROTT

03/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DOLAN, KIRSTEN
Address 477 S ROSEMARY AVE SUITE 319
City-State-Zip: WEST PALM BEACH FL 33401

Title CEO
Name SUSICK, GREGORY
Address 477 S ROSEMARY AVE SUITE 319
City-State-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

PRESIDENT

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date