

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014687

Entity Name: 1ST PARKING USA INC

Current Principal Place of Business:

2705 SW 187 AVE
MIRAMAR, FL 33029

Current Mailing Address:

2705 SW 187 AVE
MIRAMAR, FL 33029 03

FEI Number: 45-1313250

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CORDERO, CARLOS E
Address 390 NE 116 ST.
City-State-Zip: MIAMI FL 33161

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

Title S
Name GONZALEZ, VICENTE MSR.
Address 2705 SW 187 AVE
City-State-Zip: MIRAMAR FL 33029

Title T
Name CORDERO, CARLOS SR.
Address 390 NE 116 ST.
City-State-Zip: MIAMI FL 33161

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

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date