

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014687

Entity Name: 1ST PARKING USA INC

Current Principal Place of Business:

1333 S MIAMI AVE
SUITE 305
MIAMI, FL 33130

Current Mailing Address:

1333 S MIAMI AVE
SUITE 305
MIAMI, FL 33130 US

FEI Number: 45-1313250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, VICENTE
1333 S MIAMI AVE
SUITE 305
MIAMI, FL 33130 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
Address 1333 S MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33130

Title VP
Name GONZALEZ, VICENTE M
Address 1333 S MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33130

Title S
Name GONZALEZ, VICENTE M
Address 1333 S MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33130

Title T
Name GONZALEZ, VICENTE M
Address 1333 S MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33130

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 M GONZALEZ

VP

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date