

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059034

Entity Name: 24/7 VALET USA, INC

Current Principal Place of Business:

1551 2ND STREET
SUITE 301
SARASOTA, FL 34236

Current Mailing Address:

1551 2ND STREET
SUITE 301
SARASOTA, FL 34236

FEI Number: 45-2658365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, MARTIN J
1551 2ND STREET
SUITE 301
SARASOTA, FL 34236 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 D
Name CANNOVA, CARL S
Address 1551 2ND STREET #301
City-State-Zip: SARASOTA FL 34236

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

Title D
Name SEDACCA, JEFFERY
Address 1551 2ND STREET #301
City-State-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

MANAGER

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date