2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000734

Entity Name: ONE PARKING CORPORATE, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE SUITE 202

WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE SUITE 202 WEST PALM BEACH, FL 33401 US

WEST FALM BEAGIT, TE 35401 05

FEI Number: 20-2051457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E.6TH AVENUE TALLAHASSEE, FL 32303 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 02/14/2016

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2016

Secretary of State

CC2552303411

Officer/Director Detail:

Title P Title CEO

Name DOLAN, KIRSTEN Name SUSICK, GREGORY A

Address 477 S ROSEMARY AVENUE SUITE 202 Address 477 S ROSEMARY AVENUE SUITE 202

City-State-Zip: WEST PALM BEACH FL 33401 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 PRES/COO

02/14/2016