

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001683

**Entity Name:** ONE PARKING LAS OLAS, INC.

**Current Principal Place of Business:**

200 SW 1ST AVENUE  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

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

**FEI Number:** 27-2276292

**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

03/25/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name DOLAN, KIRSTEN  
Address 477 S. ROSEMARY AVE SUITE 202  
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER  
Name DEMERS, DIANE KAY  
Address 477 S. ROSEMARY AVE. SUITE 202  
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

CEO

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date