## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000024

Entity Name: REIMAGINED PARKING INC.

**Current Principal Place of Business:** 

307 - 7TH AVENUE SUITE 301

NEW YORK, NY 10001

## **Current Mailing Address:**

307 - 7TH AVENUE SUITE 301 NEW YORK, NY 10001 US

FEI Number: 83-2454940 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 01, 2024

**Secretary of State** 

2027454831CC

Officer/Director Detail:

Title **PRESIDENT** Title CEO

PILLAR, RUSS Name ATKIN, DAVID Name

Address 307 - 7TH AVENUE Address 307 - 7TH AVENUE

SUITE 301 SUITE 301

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title **TREASURER** ASSISTANT CORPORATE Title

> SECRETARY CALLEJA, DANIEL LANDALUCE

MILLER, HEATHER Name 307 - 7TH AVENUE Address

Address 307 - 7TH AVENUE SUITE 301

SUITE 301 NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001 City-State-Zip:

CORPORATE SECRETARY Title Title **DIRECTOR** 

WILLIAMS, DENNIS Name PILLAR, RUSS Name 307 - 7TH AVENUE Address

Address 307 - 7TH AVENUE SUITE 301

SUITE 301 NEW YORK NY 10001

City-State-Zip: City-State-Zip: NEW YORK NY 10001

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.

04/01/2024 ASSISTANT CORPORATE SIGNATURE: HEATHER MILLER SECRETARY