

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393212

Entity Name: MAC PARKING, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

12700 BISCAYNE BAY DR.
NORTH MIAMI, FL 33181

New Principal Place of Business:

1770 NE 191ST #302
NORTH MIAMI, FL 33179

Current Mailing Address:

12700 BISCAYNE BAY DR.
NORTH MIAMI, FL 33181

New Mailing Address:

1770 NE 191ST #302
NORTH MIAMI, FL 33179

FEI Number: 59-1376730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CENTRELLA, VIC
12700 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

EMAD KAYYALI
1770 NE 191 STREET #302
NORTH MIAMI, FL 33179 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: EMAD KAYYALI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENTRELLA, VIC,
Address: 12700 BISCAYNE BAY DR.
City-St-Zip: NORTH MIAMI, FL

Title: VP (X) Delete
Name: KAYYALI, EMAD
Address: 2525 E TERRACE DR APT 2110
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMAD KAYYALI,
Address: 1770 NE 191 ST # 302
City-St-Zip: NORTH MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMAD KAYYALI

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date