2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393212

City-St-Zip:

NORTH MIAMI, FL 33179

Entity Name: MAC PARKING, INC.

FILED Jan 13, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|-------------------------------------|------------------------------------|--|--|
| 1770 NE 191ST #30 NORTH MIAMI, FL | · | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 1770 NE 191ST #30 NORTH MIAMI, FL | | | | |
| FEI Number: 59-137673 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | f New Registered Agent: | |
| EMAD KAYYALI 1770 NE 191 STRE NORTH MIAMI, FL | | | | |
| The above named e in the State of Florid | | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | gent | Date | |
| Election Campaign Fin | ancing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P Name: EMAD KA Address: 1770 NE | ()Delete AYYALI, 191 ST#302 | Title: Name: Address: | () Change () Addition | |

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 S KAYYALI PRES 01/13/2009