

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393212

FILED
Jan 05, 2012
Secretary of State

Entity Name: MAC PARKING, INC.

Current Principal Place of Business:

1770 NE 191ST #302
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
191
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-1376730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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: EK _____

Electronic Signature of Signing Officer or Director

P

01/05/2012

_____ Date