2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004552

Entity Name: AUTOMATED PARKINGS CORP.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13140 SW 134 ST SUITE 13 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13140 SW 134 ST SUITE 13 MIAMI, FL 33186

FEI Number: 66-0593377 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:

RADONIC, MARCOS A 13140 SW 134 ST SUITE 13 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: RADONIC, MARCOS A Address: 13140 SW 134 ST SUITE 13

City-St-Zip: MIAMI, FL 33186

Title: VCVP

Name: DEL CARMEN RADONIC, MARIA Address: 13140 SW 134 ST SUITE 13

City-St-Zip: MIAMI, FL 33186

Title: S

Name: DEL CARMEN RADONIC, MARIA Address: 13140 SW 134 ST SUITE 13

City-St-Zip: MIAMI, FL 33186

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: MARCOS A. RADONIC CPT 02/16/2011