

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88286

FILED
Feb 16, 2010
Secretary of State

Entity Name: U.S. PARKING CONSULTANTS, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD3
SUITE 1045
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1221 BRICKELL AVENUE
BOX # 96
MIAMI, FL 33131 US

Current Mailing Address:

999 PONCE DE LEON BLVD3
SUITE 1045
CORAL GABLES, FL 33134 US

New Mailing Address:

1221 BRICKELL AVENUE
BOX # 96
MIAMI, FL 33131 US

FEI Number: 65-0127236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOVANO, JOSEPH
999 PONCE DE LEON BLVD
SUITE 1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADOVANO, JOSEPH
1221 BRICKELL AVENUE
BOX 96
MIAMI, FL 33131 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: JOSEPH PADOVANO

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PADOVANO, JOSEPH
Address: 999 PONCE DE LEON BLVD STE 1045
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSEPH PADOVANO

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date