

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39228

FILED
Apr 03, 2012
Secretary of State

Entity Name: VALET PARKING SYSTEMS, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR
947
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR
#947
MIAMI, FL 33131 US

New Mailing Address:

825 BRICKELL BAY DR
947
MIAMI, FL 33131 US

FEI Number: 65-0024716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, RAUL J
3001 PONCE DE LEON BLVD
STE 101
CORAL GABLES, FL 33134 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: POD
Name: SUAREZ, ANTONIO F
Address: 144 N W 17TH PLACE
City-St-Zip: MIAMI, FL 33125

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: ANTONIO F SUAREZ

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date