

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50400

FILED
Mar 03, 2009
Secretary of State

Entity Name: METRO PARKING SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 012949
MIAMI, FL 33101

New Principal Place of Business:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 012949
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-2805182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEEMER, GARY
100 S. BISCAYNE BLVD
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLEEMER, GARY
100 S. BISCAYNE BLVD
SUITE 900
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: _____

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLEEMER, GARY
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BLEEMER, SUSAN
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY BLEEMER

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date