

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50400

FILED
Apr 06, 2011
Secretary of State

Entity Name: METRO PARKING SYSTEMS, INC.

Current Principal Place of Business:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131

New Principal Place of Business:

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 900
MIAMI, FL 33131 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: PD
Name: BLEEMER, GARY
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: ST
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD. STE 900
City-St-Zip: MIAMI, FL 33131 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: LEONARD KATZ

MGR

04/06/2011

Electronic Signature of Signing Officer or Director

Date