

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63418

Entity Name: U.S. PARKING LIMITED INC.

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

999 PONCE DE LEON BLVD  
#1045  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1221 BRICKELL AVENUE  
BOX 96  
MIAMI, FL 33131

## Current Mailing Address:

999 PONCE DE LEON BLVD  
#1045  
CORAL GABLES, FL 33134

## New Mailing Address:

1221 BRICKELL AVENUE  
BOX 96  
MIAMI, FL 33131

FEI Number: 65-0077486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADOVANO, JOSEPH J.  
999 PONCE DE LEON BLVD #1045  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PADOVANO, JOSEPH J.  
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: P  
Name: PADOVANO, JOSEPH J  
Address: 1221 BRICKELL AVENUE # 96  
City-St-Zip: MIAMI, FL 33131

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