

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001197

Entity Name: METRAL PARKING SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

400 LESLIE DRIVE
APT #825
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

400 LESLIE DRIVE
APT #825
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0976878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, METRAL
400 LESLIE DRIVE APT
825
HALLANDALE, FL 33009 US

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

235 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RICARDO, METRAL
20505 EAST COUNTRY CLUB DRIVE
1436
AVENTURA, FL 33180 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: METRAL, RICARDO J
Address: 400 LESLIE DRIVE, APT #825
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVS () Delete
Name: METRAL, BEATRIZ
Address: 20525 NE 22ND PLACE
City-St-Zip: N MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: METRAL, RICARDO J
Address: 20505 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO J. METRAL

DPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date