

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001197

FILED
Apr 28, 2006
Secretary of State

Entity Name: METRAL PARKING SYSTEMS, INC.

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
20505 EAST COUNTRY CLUB DRIVE
1436
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

OFF

04/28/2006

Electronic Signature of Signing Officer or Director

Date