

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021859

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLASH VALET PARKING SERVICE, CORP.

Current Principal Place of Business:

5102 NW 79TH AVE #302
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5122 NW 79TH AVE #305
MIAMI, FL 33166

New Mailing Address:

5102 NW 79TH AVE #302
MIAMI, FL 33166

FEI Number: 65-0987296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, JORGE ANTONIO
5122 NW 79TH AVE #305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARCE, JORGE ANTONIO
5102 NW 79TH AVE #302
MIAMI, FL 33166 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: JORGE A. ARCE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ARCE, JORGE ANTONIO
Address: 5122 NW 79TH AVE #305
City-St-Zip: MIAMI, FL 33166

Title: DVS () Delete
Name: ORTEGA, MARGARITA A
Address: 5122 NW 79TH AVE #305
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ARCE, JORGE ANTONIO
Address: 5102 NW 79TH AVE #302
City-St-Zip: MIAMI, FL 33166

Title: DVS (X) Change () Addition
Name: ORTEGA, MARGARITA A
Address: 5102 NW 79TH AVE #302
City-St-Zip: MIAMI, FL 33166

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: JORGE A. ARCE

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date