

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022535

FILED
Mar 17, 2008
Secretary of State

Entity Name: CARIBBEAN PARKING SYSTEMS, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 331321195

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 331321195

FEI Number: 27-0077530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, MITCHELL
1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL, FL 33132 US

Name and Address of New Registered Agent:

LISS, MITCHELL
1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL, FL 331321195 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: LISS, MITCHELL
Address: 1717 N. BAYSHORE DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISS, MITCHELL
Address: 1717 N. BAYSHORE DRIVE SUITE 201
City-St-Zip: MIAMI, FL 331321195

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: MITCHELL LISS

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date