

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117871

FILED
Mar 23, 2011
Secretary of State

Entity Name: PRO PARK SYSTEMS, INC.

Current Principal Place of Business:

144 N.W. 17TH PLACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

144 N.W. 17TH PLACE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 22-3901157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MIGUEL A JR.,
ONE SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MEDINA, RAUL J JR
3001 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: RAUL MEDINA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, ANTONIO F
Address: 144 NW 17 PLACE
City-St-Zip: MIAMI, FL 33125

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: ANTONIO F SUAREZ

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date