2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 07, 2008 08:00 AN **DOCUMENT # P04000021332 Secretary of State** VIP'S PARKING SYSTEMS, INC. Principal Place of Business Mailing Address **1674 MERIDIAN AVE 1674 MERIDIAN AVE SUITE #106** SUITE 106 MIAMI BEACH, FL. 33139 MIAMI BEACH, FL 33139 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0342957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTADO, FRANK DO NOT WRITE 1674 MERIDIAN AVE **SUITE 106** IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent increasing required when registering) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PINTADO, FRANK NAME STREET ADDRESS 1674 MERIDIAN AVE SUITE 106 U000000774307 CITY-ST-ZIP MIAMI BEACH, FL 33139 01/07/08-80009-015 150.00 TITLE NUME STREET ADDRESS DTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 13 inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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