

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021332

Entity Name: VIP'S PARKING SYSTEMS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

901 SOUTH MIAMI AVE, STE 303
MIAMI, FL 33131

New Principal Place of Business:

901 SOUTH MIAMI AVE,
STE 303
MIAMI, FL 33130

Current Mailing Address:

901 SOUTH MIAMI AVE, STE 303
MIAMI, FL 33131

New Mailing Address:

901 SOUTH MIAMI AVE,
STE 303
MIAMI, FL 33130

FEI Number: 65-0342957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTADO, FRANK
1674 MERIDIAN AVE
SUITE 106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PINTADO, FRANK
901 SOUTH MIAMI AVE,
SUITE 303
MIAMI BEACH, FL 33130 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTADO, FRANK
Address: 901 SOUTH MIAMI AVE, STE 303
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTADO, FRANK
Address: 901 SOUTH MIAMI AVE, STE 303
City-St-Zip: MIAMI, FL 33130

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: FRANK PINTADO

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date