

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046562

Entity Name: LUXURY PARKING SYSTEMS, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1850 SW 8TH ST SUITE 208
MIAMI, FL 33135

New Principal Place of Business:

3011 SW 1ST AVE
7
MIAMI, FL 33129

Current Mailing Address:

1850 SW 8TH ST SUITE 208
MIAMI, FL 33135

New Mailing Address:

3011 SW 1ST AVE
7
MIAMI, FL 33129

FEI Number: 56-2443925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VARGAS, LEONARDO
Address: 1850 SW 8TH ST SUITE 208
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VARGAS, LEONARDO
Address: 3011 SW 1ST AVE #7
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO VARGAS

PSTD

03/01/2005

Electronic Signature of Signing Officer or Director

Date