

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068633

FILED
Apr 13, 2012
Secretary of State

Entity Name: VALET PARKING EXPERTS, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

408 KELLY PLANTATION
SUITE 1510
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0280052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, JEAN PIERRE
408 KELLY PLANTATION
SUITE 1510
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: PETIT, JEAN PIERRE
Address: 408 KELLY PLANTATION SUITE 1510
City-St-Zip: DESTIN, FL 32541

Title: V.P
Name: PETIT, STEPHANIE
Address: 408 KELLY PLANTATION SUITE 1510
City-St-Zip: DESTIN, FL 32541

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: JEAN PIERRE PETIT

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date