

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076647

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARK RIGHT VALET SERVICES, CORP.

Current Principal Place of Business:

7397 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

3789 CARAMBOLA CIR N
COCONUT CREEK, FL 33066

Current Mailing Address:

7397 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

3789 CARAMBOLA CIR N
COCONUT CREEK, FL 33066

FEI Number: 20-1156548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, WELLYNGTON O MR.
7397 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RIBEIRO, WELLYNGTON O MR.
3789 CARAMBOLA CIR N
COCONUT CREEK, FL 33066 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBEIRO, WELLYNGTON O MR.
Address: 7397 ASHLEY SHORES CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBEIRO, WELLYNGTON O MR.
Address: 3789 CARAMBOLA CIR N
City-St-Zip: COCONUT CREEK, FL 33066 US

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: WELLYNGTON RIBEIRO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date