

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130768

Entity Name: M&N PARKING, INC.

FILED
Jul 24, 2008
Secretary of State**Current Principal Place of Business:**7743 HAWTHORNA AVENUE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**7743 HAWTHORNA AVENUE
MIAMI BEACH, FL 33141**New Mailing Address:**

FEI Number: 20-1654250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ORTEGA-VELAZQUEZ, NILDER
7743 HAWTHORNA AVENUE
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**BORGES, ORESTE
7743 HAWTHORNA AVENUE
MIAMI BEACH, FL 33141 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: ORESTE BORGES

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ORTEGA-VELAZQUEZ, NILDER
Address: 7743 HAWTHORNA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141Title: PD (X) Delete
Name: GARCIA CARMANA, LUIS A
Address: 7743 HAWTHORNA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BORGES, ORESTE
Address: 7743 HAWTHORNA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTE BORGES

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date