

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154345

FILED
May 01, 2008
Secretary of State

Entity Name: ASPS ACCESS, SECURITY & PARKING SYSTEMS INC.

Current Principal Place of Business:

1691 N.W. 107 AVENUE
SUITE # 103
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1691 N.W. 107 AVENUE
SUITE # 103
DORAL, FL 33172

New Mailing Address:

10773 NW 58 ST
334
DORAL, FL 33178

FEI Number: 20-3827833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL H. APPLEBAUM, P.A., INC.
3725 WESTMINSTER STEET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GONZALES & FUNES P.A.
7950 NW 155 ST
SUITE # 206
MIAMI LAKES, FL 33016 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: ALEJANDRO FUNES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSPD () Delete
Name: HERNANDO, BARRETO
Address: 1691 N.W. 107 AVENUE, SUITE # 103
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: CARMONA, RAYNER
Address: 1691 N.W. 107 AVENUE, SUITE # 103
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSPD (X) Change () Addition
Name: HERNANDO, BARRETO
Address: 10773 NW 58 ST # 334
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: CARMONA, RAYNER
Address: 10773 NW 58 ST # 334
City-St-Zip: DORAL, FL 33178

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: HERNANDO BARRETO

VSPD

05/01/2008

Electronic Signature of Signing Officer or Director

Date