

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012804

FILED
Jul 18, 2008
Secretary of State

Entity Name: PRO PARKING LOT SERVICES CORP.

Current Principal Place of Business:

8625 SW 43 TERR
MIAMI, FL 33155

New Principal Place of Business:

13901 SW 119 AVE
MIAMI, FL 33186

Current Mailing Address:

8625 SW 43 TERR
MIAMI, FL 33155

New Mailing Address:

13901 SW 119 AVE
MIAMI, FL 33186

FEI Number: 20-4533862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, FAUSTO
8625 SW 43 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PADRON, FAUSTO
13901 SW 119 AVE
MIAMI, FL 33186 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: FAUSTO PADRON

07/18/2008

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: P () Delete
Name: PADRON, FAUSTO
Address: 8625 SW 43 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, FAUSTO
Address: 13901 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

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: FAUSTO PADRON

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date