

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055949

FILED
Apr 05, 2012
Secretary of State

Entity Name: MIAMI QUALITY PARKING, INC.

Current Principal Place of Business:

2851 NE 183RD STREET
#607
AVENTURA, FL 33160

New Principal Place of Business:

185 SW 7 STREET
4300
MIAMI, FL 33130

Current Mailing Address:

2851 NE 183RD STREET
#607
AVENTURA, FL 33160

New Mailing Address:

185 SW 7 STREET
4300
MIAMI, FL 33130

FEI Number: 20-4734919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JHON
2851 NE 183RD STREET
607
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SUAREZ, JHON
185 SW 7 STREET
4300
MIAMI, FL 33130 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: JHON SUAREZ

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, JHON
Address: 185 SW 7 STREET
City-St-Zip: MIAMI, FL 33130

Title: S
Name: GUTIERREZ, YOJANA
Address: 185 SW 7 STREET
City-St-Zip: MIAMI, FL 33130

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: JHON SUAREZ

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date