

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089457

FILED
Feb 09, 2009
Secretary of State

Entity Name: CORONA PARKING COMPANY

Current Principal Place of Business:

5885 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

1674 MERIDIAN AVENUE
106
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5885 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

1674 MERIDIAN AVENUE
106
MIAMI BEACH, FL 33139 US

FEI Number: 25-8053275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, RAFAEL E
5885 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ANDRADE, RAFAEL E
1674 MERIDIAN AVENUE
106
MIAMI BEACH, FL 33139 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: RAFAEL E. ANDRADE

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, RAFAEL E
Address: 5885 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, RAFAEL E
Address: 1674 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: RAFAEL E. ANDRADE

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date