

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089457

FILED
Mar 07, 2009
Secretary of State**Entity Name:** CORONA PARKING COMPANY**Current Principal Place of Business:**1674 MERIDIAN AVENUE
106
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1674 MERIDIAN AVENUE
106
MIAMI BEACH, FL 33139 US**New Mailing Address:****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
1674 MERIDIAN AVENUE
106
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**LEVINE & PARTNERS, P.A. C/O ALLAN S. REISS
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 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: ALLAN S. REISS, ESQ.

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ANDRADE, RAFAEL E
Address: 1674 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () 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: RAFAEL E. ANDRADE

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date