

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097924

Entity Name: MIAMI VALET PARKING INC

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

20840 SAN SIMEON WAY
704
MIAMI, FL 33179

New Principal Place of Business:

8535 SW 152 AVENUE
204
MIAMI, FL 33193

Current Mailing Address:

20840 SAN SIMEON WAY
704
MIAMI, FL 33179

New Mailing Address:

8535 SW 152 AVENUE
204
MIAMI, FL 33193

FEI Number: 83-0467463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, JOSE W
8535 SW 152 AVE
204
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

WILSON, JOSE
8535 SW 152 AVE
204
MIAMI, FL 33193 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: JOSE WILSON

08/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABARES, JOSE W
Address: 8535 SW 152 AVE 204
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, JOSE
Address: 8535 SW 152 AVE 204
City-St-Zip: MIAMI, FL 33193

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: JOSE WILSON

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date