2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142873

Entity Name: V.I.P. VALET PARKING SERVICES, INC.

FILED May 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 LAKE EMERALD DR APT 310 2202 S CYPRESS BEND DR OAKLAND PARK, FL 33309

APT 807

POMPANO, FL 33069

Current Mailing Address: New Mailing Address:

112 LAKE EMERALD DR APT 310 2202 S CYPRESS BEND DR OAKLAND PARK, FL 33309 **APT 807**

POMPANO, FL 33069

FEI Number: 20-5879103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION CORONHO, ELISSON 1261 E SAMPLE RD 2202 S CYPRESS BEND DR

POMPANO BEACH, FL 33064 US APT 807 POMPANO BEACH, FL 33069 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: ELISSON CORONHO 05/10/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CORONHO, ELISSON CORONHO, ELISSON Name: Name:

112 LAKE EMERALD DR APT 310 Address: 2202 S CYPRESS BEND DR APT 807 Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: POMPANO BEACH, FL 33069

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: ELISSON CORONHO DP 05/10/2008