

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050121

FILED
Feb 12, 2008
Secretary of State

Entity Name: MARINO PARKING SYSTEMS & EXECUTIVE SERVICES, INC

Current Principal Place of Business:

6941 SW 196 AVE.
SUITE 22
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

6941 SW 196 AVE.
SUITE 22
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

6861 SW 196 AVE.
SUITE 402
PEMBROKE PINES, FL 33332 US

New Mailing Address:

6861 SW 196 AVE.
SUITE 402
PEMBROKE PINES, FL 33332 US

FEI Number: 20-8927264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, CESAR
10211 PINES BLVD
101
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

COLON, CESAR
6861 SW 196 AVE
402
PEMBROKE PINES, FL 33332 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, CESAR
Address: 10211 PINES BLVD, STE 101
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: COLON, SAMANTHA
Address: 10211 PINES BLVD, STE 101
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, CESAR
Address: 6861 SW 196 AVE. SUITE 402
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: VP (X) Change () Addition
Name: COLON, SAMANTHA
Address: 6861 SW 196 AVE. SUITE 402
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: D () Change (X) Addition
Name: MARINO, TONY
Address: 6561 TAYLOR RD. SUITE 1
City-St-Zip: NAPLES, FL 34109

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: CESAR M. COLON

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date