

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050121

FILED
Feb 13, 2009
Secretary of State

Entity Name: MARINO PARKING SYSTEMS & EXECUTIVE SERVICES, INC

Current Principal Place of Business:

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

New Principal Place of Business:

2954 W 84 STREET
SUITE 2
MIAMI LAKES, FL 33018 US

Current Mailing Address:

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

New Mailing Address:

2954 W 84 STREET
SUITE 2
MIAMI LAKES, FL 33018 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
6861 SW 196 AVE
402
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

COLON, CESAR
2954 W 84 STREET
SUITE 2
MIAMI LAKES, FL 33018 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: CESAR COLON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, CESAR
Address: 2954 W 84 STREET SUITE 2
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP (X) Change () Addition
Name: COLON, SAMANTHA
Address: 2954 W 84 STREET SUITE 2
City-St-Zip: MIAMI LAKES, FL 33018 US

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: CESAR COLON

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date