2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050121

Entity Name: MARINO PARKING SYSTEMS & EXECUTIVE SERVICES, INC

FILED Apr 29, 2010 Secretary of State

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

2954 W 84 STREET 1255 ORANGE DRIVE

SUITE 2 SUITE 124

MIAMI LAKES, FL 33018 US DAVIE, FL 33330 U

Current Mailing Address: New Mailing Address:

2954 W 84 STREET 1255 ORANGE DRIVE

SUITE 2 SUITE 12

MIAMI LAKES, FL 33018 US DAVIE, FL 33330 US

FEI Number: 20-8927264 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:

COLON, CESAR
2954 W 84 STREET
501TE 2
501TE 12
502TE 12
503 MIAMI LAKES, FL 33018 US
502TE 12
503 DAVIE, FL 33330 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COLON, CESAR Address: 1255 ORANGE DRIVE City-St-Zip: DAVIE, FL 33330 US

Title: VP

 Name:
 COLON, SAMANTHA

 Address:
 6561 TAYLOR RD

 City-St-Zip:
 NAPLES, FL 34109 US

Title: D

Name: MARINO, TONY

Address: 6561 TAYLOR RD. SUITE 1 City-St-Zip: NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: CESAR COLON P 04/29/2010