

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072673

FILED
Jan 04, 2008
Secretary of State

Entity Name: METRO DADE PARKING & STORAGE, INC.

Current Principal Place of Business:

8032 NW 164 AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

8032 NW 164 TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

8032 NW 164 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

8032 NW 164 TERR
MIAMI LAKES, FL 33016

FEI Number: 26-0405309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRTHA
8032 NW 164 AVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIRTHA
8032 NW 164 TERR
MIAMI LAKES, FL 33016 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MIRTHA
Address: 8032 NW 164 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: RODRIGUEZ, REGINO
Address: 8032 NW 164 AVE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MIRTHA
Address: 8032 NW 164 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: P (X) Change () Addition
Name: RODRIGUEZ, REGINO
Address: 8032 NW 164 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: REGINO RODRIGUEZ

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date