

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104641

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA PARKING MANAGEMENT GROUP, INC.

Current Principal Place of Business:

199 E. FLAGLER STREET
745
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E. FLAGLER STREET
745
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3254422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, HARVEY
199 E. FLAGLER STREET
745
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FIGUEROA, HARVEY
Address: 199 E. FLAGLER STREET, #745
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARVEY FIGUEROA

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03/10/2009

Electronic Signature of Signing Officer or Director

Date