

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005710

FILED
Mar 23, 2011
Secretary of State

Entity Name: GUESTS VALET PARKING, CORP.

Current Principal Place of Business:

120 SE 1 STREET
#2
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3305 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

120 SE 1 STREET
#2
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3305 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

FEI Number: 26-1755801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONETTI, CHRISTIANO F
120 SE 1 STREET
#2
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FIALHO, ALVANIRA
3305 MALLARD CLOSE
POMPANO BEACH, FL 33064 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: ALVANIRA FIALHO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: FIALHO, ALVANIRA
Address: 3305 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: FIALHO, ALVANIRA
Address: 3305 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

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: ALVANIRA FIALHO

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03/23/2011

Electronic Signature of Signing Officer or Director

Date