

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024325

FILED
Mar 28, 2009
Secretary of State

Entity Name: PARKING MONITOR SERVICES, INC.

Current Principal Place of Business:

7466 NW 55 ST
MIAMI, FL 33166

New Principal Place of Business:

1005 W 77 ST 201
HIALEAH, FL 33014

Current Mailing Address:

7466 NW 55 ST
MIAMI, FL 33166

New Mailing Address:

1005 W 77 ST 201
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, YOVANI
9059 NW 152ND LN
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

RESTREPO, DANIEL
1005 W 77 ST 201
HIALEAH, FL 33014 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: DANIEL RESTREPO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, YOVANI
Address: 9059 NW 152ND LN
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, DANIEL
Address: 1005 W 77 ST 201
City-St-Zip: HIALEAH, FL 33014

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: DANIEL RESTREPO

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date