

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027717

FILED
Apr 20, 2009
Secretary of State

Entity Name: LOSANITECH PARKING MANAGEMENT, INC.

Current Principal Place of Business:

4662 NW 107TH AVE, STE 1905
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4662 NW 107TH AVE, STE 1905
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-2227558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORCA, CARLOS E JR
10765 NW 50TH STREET
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MAYORCA, CARLOS E JR
4662 NW 107TH AVE, STE 1905
DORAL, FL 33178 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: _____ 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYORCA, CARLOS E JR
Address: 10765 NW 50TH STREET, # 102
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYORCA, CARLOS E JR
Address: 4662 NW 107TH AVE, STE 1905
City-St-Zip: DORAL, FL 33178 US

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: CARLOS E. MAYORCA P 04/20/2009
Electronic Signature of Signing Officer or Director Date