

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051582

Entity Name: OCEAN PARKING VALET, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2900 NE 30TH STREET
4C
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2900 NE 30TH STREET
4C
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-2681348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, FABIO H
2900 NE 30TH STREET
4C
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

4040 GALT OCEAN DRIVE
1010
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

4040 GALT OCEAN DRIVE
1010
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SAMANTHA, GAMERO
4040 GALT OCEAN DRIVE
1010
FORT LAUDERDALE, FL 33308 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: SAMANTHA GAMERO

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, FABIO H
Address: 2900 NE 30TH STREET #4C
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMERO, SAMANTHA
Address: 4040 GALT OCEAN DRIVE APT 1010
City-St-Zip: FORT LAUDERDALE, FL 33308 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: SAMANTHA GAMERO

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date