

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051582

Entity Name: OCEAN PARKING VALET, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
1010
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4040 GALT OCEAN DRIVE
1010
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2681348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GAMERO, SAMANTHA
Address: 4040 GALT OCEAN DRIVE APT 1010
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: SAMANTHA GAMERO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date