

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065835

FILED  
Aug 06, 2009  
Secretary of State

Entity Name: SIXTH PARKING SYSTEM CORP.

## Current Principal Place of Business:

2131 NOVA VILLAGE DRIVE  
DAVIE, FL 33317

## New Principal Place of Business:

1059 NE 204 LANE  
MIAMI, FL 33179

## Current Mailing Address:

2131 NOVA VILLAGE DRIVE  
DAVIE, FL 33317

## New Mailing Address:

1059 NE 204 LANE  
MIAMI, FL 33179

FEI Number: 26-2965510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALERO, JUAN M  
2131 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 US

## Name and Address of New Registered Agent:

DIAZ, FREDDY R  
1059 NE 204 LANE  
MIAMI, FL 33179 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: FREDDY R DIAZ

08/06/2009

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: PD ( ) Delete  
Name: CALERO, JUAN M  
Address: 2131 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317

Title: VD ( ) Delete  
Name: SANINT, XIMENA  
Address: 2131 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, FREDDY R  
Address: 1059 NE 204 LANE  
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change ( ) Addition  
Name: CHAVEZ, JAVIER D  
Address: 2370 FLAMENGO DR #207  
City-St-Zip: MIAMI BEACH, FL 33140

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: FREDDY R DIAZ

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date