

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2011
Secretary of State**

DOCUMENT# P09000005072

Entity Name: NOBE PARKING SERVICES, INC.

Current Principal Place of Business:

5101 COLLINS AVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 80-0337283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 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: MERUELO, BELINDA
Address: 5101 COLLINS AVE MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: MOURE, MARIA
Address: 5101 COLLINS AVE. MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140 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: PQUEVEDO

ACCT

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date