

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008678

FILED
May 03, 2010
Secretary of State

Entity Name: UP TOWN PARKING P & G SERVICES, INC.

Current Principal Place of Business:

90 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

10852 S.W. 227TH TERRACE
MIAMI, FL 33170

Current Mailing Address:

90 SW 8 STREET
MIAMI, FL 33130

New Mailing Address:

10852 S.W. 227TH TERRACE
MIAMI, FL 33170

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, FRANCISCO
90 SW 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CRUZ, EDWARD
10852 S.W. 227TH TERRACE
MIAMI, FL 33170 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: EDWARD CRUZ

05/03/2010

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
Name: PERALTA, FRANCISCO
Address: 10852 S.W. 227TH TERRACE
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: GUERRERO DE PERALTA, ADELMA
Address: 10852 SW 227TH TERRACE
City-St-Zip: MIAMI, FL 33170

Title: D
Name: CRUZ, EDWARD
Address: 10852 SW 227TH TERRACE
City-St-Zip: MIAMI, FL 33170

Title: MGR
Name: CRUZ, JUAN
Address: 10852 SW 227TH TERRACE
City-St-Zip: MIAMI, FL 33170

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: EDWARD CRUZ

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date