

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008678

FILED
Feb 09, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
4308
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1200 BRICKELL BAY DRIVE
4308
MIAMI, FL 33131

FEI Number: 26-4142454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERALTA, FRANCISCO
1200 BRICKELL BAY DRIVE
4308
MIAMI, FL 33131 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: FRANCISCO PERALTA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERALTA, FRANCISCO
Address: 1200 BRICKELL BAY DRIVE AP 4308
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: GUERRERO DE PERALTA, ADELMA
Address: 1200 BRICKELL BAY DRIVE AP 4308
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: PERALTA, BRAULIO O
Address: 1200 BRICKELL BAY DRIVE AP 4308
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO PERALTA

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date