

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023258

FILED
Feb 17, 2011
Secretary of State

Entity Name: AIRPORT PARKING OF MIAMI, INC.

Current Principal Place of Business:

1860 N. PINE ISLAND RD., SUITE 118
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690815
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 80-0367570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTON, BRANDON J
1860 N. PINE ISLAND RD., SUITE 118
PLANTATION, FL 33322 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: GIGLIOTTI, THOMAS R
Address: 1860 N. PINE ISLAND RD., SUITE 118
City-St-Zip: PLANTATION, FL 33322

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: THOMAS GIGLIOTTI

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date