2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030901

Entity Name: USA FLA PARKING SERVICES INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 NE 3RD ST., SUITE 1809 234 NE 3RD ST., SUITE 907 MIAMI, FL 33132

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

234 NE 3RD ST., SUITE 907 MIAMI, FL 33132 234 NE 3RD ST., SUITE 1809

MIAMI, FL 33132

FEI Number: 26-4600248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S. FEDERAL HWY, 2ND FLOOR DEERFIELD BCH, FL 33064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

OLIVEIRA, ANTONIO Name: 234 NE 3RD ST., SUITE 1809 Address:

City-St-Zip: MIAMI, FL 33132

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: ANTONIO OLIVEIRA PD 04/30/2010