

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032429

FILED
Feb 28, 2012
Secretary of State

Entity Name: MIAMI PARKING SYSTEMS INC

Current Principal Place of Business:

501 NE 1ST AVENUE - SUITE 101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

501 NE 1ST AVENUE - SUITE 101
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4675499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRAL, BRENDA
3020 S W 111 AVENUE
MIAMI, FL 33165 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: VP
Name: METRAL, BRENDA
Address: 3020 S W 111 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: TP
Name: PULGARON, MICHAEL R
Address: 3030 S W 111 AVENUE
City-St-Zip: MIAMI, FL 33165

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: BRENDA METRAL

P

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date