

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000044086

**FILED**  
**Jun 23, 2010**  
**Secretary of State**

**Entity Name:** PALM BEACH AIRPORT PARKING, INC.

**Current Principal Place of Business:**

4101 DAVIE RD EXTENSION  
DAVIE, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

41 DAVIE ROAD EXTENSION  
DAVIEFL, FL 33024

**New Mailing Address:**

2300 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

**FEI Number:** 27-0241277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OSHEROFF, MARC A  
16400 NW 2ND AVENUE  
SUITE 203  
NORTH MIAMI BEACH, FL 33169 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:** CH/T  
**Name:** OSHEROFF, MARC A  
**Address:** 16400 NW 2ND AVE  
**City-St-Zip:** NORTH MAIM BEACH, FL 33169

**Title:** P  
**Name:** SILVESTRI, FERDINANDO  
**Address:** 19390 COLLINS AVE, 401A  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** VP/S  
**Name:** NEHME, SAM  
**Address:** 4101 DAVIE ROAD EXT.  
**City-St-Zip:** DAVIE, FL 33024

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:** FERDINANDO SILVESTRI

**PRES**

**06/23/2010**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date