

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044086

FILED
Mar 16, 2011
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:

2300 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

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

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03/16/2011

Electronic Signature of Signing Officer or Director

Date