

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051227

FILED
Apr 25, 2012
Secretary of State

Entity Name: FIRST PLACE PARKING, INC.

Current Principal Place of Business:

10101 SW 162 CT
MIAMI, FL 33196

New Principal Place of Business:

10101 SW 162 CT
MIAMI, FL 33196 UN

Current Mailing Address:

10101 SW 162 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-0412397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS PEREZ, ANA
10101 SW 162 CT
MIAMI, FL 33196 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: PEREZ, JUSTO J
Address: 10101 SW 162 CT
City-St-Zip: MIAMI, FL 33196

Title: V
Name: DE LOS SANTOS PEREZ, ANA
Address: 10101 SW 162 CT
City-St-Zip: MIAMI, FL 33196

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: JUSTO J PEREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date