

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006650

Entity Name: U.S. PARKING SYSTEMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 96
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 96
MIAMI, FL 33131

FEI Number: 27-2026359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E ESQ.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: D
Name: PADOVANO, JOSEPH
Address: 1221 BRICKELL AVENUE, SUITE 96
City-St-Zip: MIAMI, FL 33131 US

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: JOSEPH PADOVANO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date