

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022690

FILED
Mar 25, 2012
Secretary of State

Entity Name: ADVANCED PARKING SERVICES CORP.

Current Principal Place of Business:

2016 FOUNTAIN BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

PO BOX 420964
KISSIMMEE, FL 34742

New Mailing Address:

PO BOX 458
MAYAGUEZ, PR 00681

FEI Number: 80-0561975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, VICTOR A
2016 FOUNTAIN BLVD
KISSIMMEE, FL 34741 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: DP
Name: ROMAN, VICTOR A
Address: CALLE PERAL # 27 NORTE
City-St-Zip: MAYAGUEZ, PR 00680

Title: DV
Name: ROMAN MALDONADO, MARYSOL
Address: CALLE PERAL # 27 NORTE
City-St-Zip: MAYAGUEZ, PR 00680

Title: DS
Name: ROMAN MALDONADO, RUBYSOL
Address: PO BOX 420964
City-St-Zip: KISSIMMEE, FL 34742

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: VICTOR A QUINTANA

DP

03/25/2012

Electronic Signature of Signing Officer or Director

Date