

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000025105

**FILED**  
**May 05, 2011**  
**Secretary of State**

**Entity Name:** PARK U.S. MANAGEMENT, INC.

**Current Principal Place of Business:**

7040 W. PALMETTO PARK RD. #4-833  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7050 W. PALMETTO PARK RD. #15-804  
BOCA RATON, FL 33433

**Current Mailing Address:**

7040 W. PALMETTO PARK RD., #4-833  
BOCA RATON, FL 33433

**New Mailing Address:**

7050 W. PALMETTO PARK RD. #15-804  
BOCA RATON, FL 33433

**FEI Number:** 90-0544497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOPEZ, JOSEPH  
7040 W. PALMETTO PARK RD., #4-833  
BOCA RATON, FL 33433 US

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

RODGERS, PAUL  
7050 W. PALMETTO PARK RD., #15-804  
BOCA RATON, FL 33433 US

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:** PAUL RODGERS

05/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CEBOTAR, ANGELA  
**Address:** 7050 WEST PALMETTO PARK RD., #15-804  
**City-St-Zip:** BOCA RATON, FL 33433

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:** ANGELA CEBOTAR

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date