

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000040635

Entity Name: HS PARKING CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1940-A 21ST TER
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1940-A 21ST TER
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2559212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAXIP N
191 SW 64TH AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NEGRIN, JORGE
539 SW 136TH. PL
MIAMI, FL 33184 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: JORGE NEGRIN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEGRIN, JORGE
Address: 539 SW 136TH. PL
City-St-Zip: MIAMI, FL 33184

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: JORGE NEGRIN

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date