

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057620

FILED
Jan 24, 2011
Secretary of State

Entity Name: VALET PARKING A PLUS, CORP.

Current Principal Place of Business:

6550 SOMERSET DRIVE
SUITE 106K
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6550 SOMERSET DRIVE
SUITE 106K
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3044833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PTD
Name: GARCIA, ARMANDO PEREZ
Address: 6550 SOMERSET DR. 106K
City-St-Zip: BOCA RATON, FL 33433

Title: VPSD
Name: ORTEGA MUNOZ, ADRIANA
Address: 6550 SOMERSET DR. 106K
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: ARMANDO PEREZ GARCIA

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date