

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057620

FILED
Jan 05, 2012
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:

22053 PALMS DR
206
BOCA RATON, FL 33433

Current Mailing Address:

6550 SOMERSET DRIVE
SUITE 106K
BOCA RATON, FL 33433

New Mailing Address:

22053 PALMS DR
206
BOCA RATON, FL 33433

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:

JOSEPH K. NOFIL, P.A.
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GARCIA, ARMANDO PEREZ
Address: 22053 PALMS DR 206
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date