

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081031

FILED
Jan 14, 2011
Secretary of State

Entity Name: NPS2 VALET SERVICES, INC.

Current Principal Place of Business:

200 SE 15TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

200 SE 15TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-3599742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA E ATTY
200 SE 15TH STREET
DANIA BEACH, FL 33004 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: P
Name: RODRIGUEZ, RUDY G
Address: 200 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: MARTINEZ, MANUEL
Address: 200 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC
Name: RODRIGUEZ, DIANA E ESQ
Address: 200 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TREA
Name: RODRIGUEZ, GABINO
Address: 200 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

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: RUDY G. RODRIGUEZ

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date