

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045358

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE MUSTANG PARKING SYSTEMS, INC

Current Principal Place of Business:

4260 PALM AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

100 LINCOLN ROAD
925
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 192205
MIAMI BEACH, FL 33119 US

New Mailing Address:

100 LINCOLN ROAD
925
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, OCTAVIO P
100 LINCOLN ROAD
303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARAUJO, OCTAVIO P
100 LINCOLN ROAD
925
MIAMI BEACH, FL 33139 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: OCTAVIO P. ARAUJO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, OCTAVIO P
Address: 100 LINCOLN ROAD SUITE 925
City-St-Zip: MIAMI BEACH, FL 33139 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: OCTAVIO P. ARAUJO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date