

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064140

FILED
Apr 18, 2012
Secretary of State

Entity Name: PRIME 1 PARKING SOLUTIONS INC.

Current Principal Place of Business:

10839 SW 38TH STREET
MIAMI, FL 33165

New Principal Place of Business:

10839 SW 38TH STREET
MIAMI, FL 33165 UN

Current Mailing Address:

10839 SW 38TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-2801605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADILLO, JESSICA
10839 SW 38TH STREET
MIAMI, FL 33165 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: DP
Name: RADILLO, MIGUEL
Address: 10839 SW 38TH STREET
City-St-Zip: MIAMI, FL 33165

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: MIGUEL RADILLO

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date