

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027857

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELITE VALET PARKING SYSTEMS, INC.

Current Principal Place of Business:

6300 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 821286
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 65-0553920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTREMADOYRO, CARLOS R
6300 SW 188 AV
SOUTHWEST RANCHES, FL 33332 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: PD
Name: ESTREMADOYRO, CARLOS R
Address: 6300 SW 188 AV
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: RUIZ ESTREMADOYRO, SANDRA
Address: 6300 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: CARLOS R ESTREMADOYRO

PD

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date