

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064076

Entity Name: KEY PARKING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

19201 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19201 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1141279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

D'ALESSANDRO, MICHAEL P PRES.
19201 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180 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: MICHAEL D'ALESSANDRO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: D'ALESSANDRO, MICHAEL P
Address: 19201 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VS
Name: D'ALESSANDRO, YVONNE
Address: 19201 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MICHAEL D'ALESSANDRO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date