2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070011

Entity Name: FLORIDA VALET PARKING SERVICE, INC.

Electronic Signature of Registered Agent

FILED Apr 22, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8715 SAN ANDROS WEST PALM BEACH, FL 33411 LIS **Current Mailing Address: New Mailing Address:** 8715 SAN ANDROS WEST PALM BEACH, FL 33411 US FEI Number: 65-0855248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CEBOTAR, ANGELA 8715 SAN ÁNDROS WEST PALM BEACH, FL 33411 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: F

SIGNATURE:

Name: CEBOTAR, ANGELA Address: 8715 SAN ANDROS

City-St-Zip: WEST PALM BEACH, FL 33411

Title: S

Name: KAVEKOS, JOHN P Address: 8715 ST ANDROS

City-St-Zip: WEST PALM BEACH, FL 33411

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: ANGELA CEBOTAR P 04/22/2011