

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011375

Entity Name: F1 VALET PARKING CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

709 GARDENS DR APT 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

709 GARDENS DR
APT 101
POMPANO BEACH, FL 33069

Current Mailing Address:

709 GARDENS DR APT 101
POMPANO BEACH, FL 33069

New Mailing Address:

709 GARDENS DR
APT 101
POMPANO BEACH, FL 33069

FEI Number: 27-1924903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FRANCA, DAILSON
709 GARDENS DR
APT 101
POMPANO BEACH, FL 33069 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: DAILSON FRANCA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCA, DAILSON
Address: 709 GARDENS DR APT 101
City-St-Zip: POMPANO BEACH, FL 33069

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: DAILSON FRANCA

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date