

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31631

Entity Name: AMERIPROP, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1838 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1838 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2105116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVALDI, MICHAEL
1838 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: SVALDI, MICHAEL
Address: 1838 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL

Title: VPD
Name: SVALDI, MARIE-CLAUDE
Address: 1838 S. MIAMI AVE.
City-St-Zip: MIAMI, FL

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 SVALDI

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date