

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080986

Entity Name: APHIS CORPORATION

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1919 NW 19TH STREET
SUITE 625
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW 19TH STREET
SUITE 625
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 04-3792994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, JORGE L
1919 NW 19TH STREET
STE 625
FT LAUDERDALE, FL 33311 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: PS
Name: BOUZA, JORGE L
Address: 1919 NW 19TH STREET, SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: VERA, MARILIANA
Address: 1919 NW 19 STREET, SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JORGE L. BOUZA

PS

01/17/2012

Electronic Signature of Signing Officer or Director

Date