

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077903

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTOMATED PROCESS EQUIPMENT, CORP

Current Principal Place of Business:

6010 NW 99TH AVE
BAY 100
MIAMI, FL 33178

New Principal Place of Business:

5131 NW 112 PLACE
MIAMI, FL 33178

Current Mailing Address:

6010 NW 99TH AVE
BAY 100
MIAMI, FL 33178

New Mailing Address:

5131 NW 112 PLACE
MIAMI, FL 33178

FEI Number: 20-5123547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, YAMILE M
801 NW 30 CT
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIROS, JAIME A
Address: 8223 SW 107 AVE #A
City-St-Zip: MAIMAI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME QUIROZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date