

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077903

FILED
Feb 10, 2011
Secretary of State

Entity Name: AUTOMATED PROCESS EQUIPMENT, CORP

Current Principal Place of Business:

8390 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8390 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LUGO, ENRIQUE G
Address: 8390 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE LUGO

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date