

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023893

FILED
Jan 21, 2012
Secretary of State

Entity Name: ADVANCED PARCEL SERVICE, CORP.

Current Principal Place of Business:

10857 N.W. 7TH ST. #21
MIAMI, FL 33172

New Principal Place of Business:

10857 N.W. 7TH ST.
APT. 21
MIAMI, FL 33172

Current Mailing Address:

10857 N.W. 7TH ST. #21
MIAMI, FL 33172

New Mailing Address:

10857 N.W. 7TH ST.
APT. 21
MIAMI, FL 33172

FEI Number: 26-1903159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL
300 NW 107TH AVENUE
APT. 212
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, DANIEL
10757 N.W. 7 ST.
APT. 21
MIAMI, FL 33172 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, DANIEL
Address: 10857 N.W. 7 ST. #21
City-St-Zip: MIAMI, FL 33172

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: DANIEL GONZALEZ

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date