

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089488

FILED
Jan 06, 2011
Secretary of State

Entity Name: AUTOMATED PORT SOLUTIONS, INC.

Current Principal Place of Business:

3899 N.W. 7 STREET
203
MIAMI, FL 33126 US

New Principal Place of Business:

5727 N.W. 7 STREET
286
MIAMI, FL 33126 US

Current Mailing Address:

3899 N.W. 7 STREET
203
MIAMI, FL 33126 US

New Mailing Address:

5727 N.W. 7 STREET
286
MIAMI, FL 33126 US

FEI Number: 26-3458393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALEXIS
3899 N.W. 7 STREET
203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, ALEXIS
5727 N.W. 7 STREET
286
MIAMI, FL 33126 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: ALEXIS MARTINEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, ALEXIS
Address: 5727 N.W. 7 STREET #286
City-St-Zip: MIAMI, FL 33126 US

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: ALEXIS MARTINEZ

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date