

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 09, 2012  
Secretary of State**

DOCUMENT# P08000089488

Entity Name: AUTOMATED PORT SOLUTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1212 ALGERIA AVE  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

NORIEGA, LOUIS A  
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: LOUIS A NORIEGA

08/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NORIEGA, LOUIS A  
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: LOUIS A. NORIEGA

MR.

08/09/2012

Electronic Signature of Signing Officer or Director

Date