

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089488

FILED
Oct 25, 2012
Secretary of State

Entity Name: AUTOMATED PORT SOLUTIONS, INC.

Current Principal Place of Business:

1212 ALGERIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8950 SW 74 COURT
2201
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3458393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORIEGA, LOUIS A
5727 N.W. 7 STREET
286
MIAMI, FL 33126 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: 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 NORIEGA

MR.

10/25/2012

Electronic Signature of Signing Officer or Director

Date