

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095749

Entity Name: APSA INVESTMENTS, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS RD., SUITE 109
CORAL GABLES, FL 33134

New Principal Place of Business:

2315 NW 107 AVE
STE 1M22B117
DORAL, FL 33172

Current Mailing Address:

2030 S. DOUGLAS RD., SUITE 109
CORAL GABLES, FL 33134

New Mailing Address:

IMC SAP# 203
PO BOX 52-3900
MIAMI, FL 33152

FEI Number: 45-3719445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGEL, JAMES
2030 S. DOUGLAS RD., SUITE 109
CORAL GABLES, FL 33134 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: DPS
Name: BOBADILLA, JOSE R
Address: 2315 NW 107 AVE 1 M22B117
City-St-Zip: DORAL, FL 33172

Title: D
Name: BOBADILLA, ANGELA M
Address: 2315 NW 107 AVE 1 M22B117
City-St-Zip: DORAL, FL 33172

Title: D
Name: BOBADILLA, CARLOS F
Address: 2315 NW 107 AVE 1 M22B117
City-St-Zip: DORAL, 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: JOSE R BOBADILLA

DPS

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date