

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104105

FILED
Mar 06, 2012
Secretary of State

Entity Name: APS REALTY 35, INC.

Current Principal Place of Business:

13127 NW LE JEUNE ROAD
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13127 NW LE JEUNE ROAD
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 65-0968270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES
2300 CORAL WAY
MIAMI, FL 33145 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: PD
Name: SIGERMAN, MICHAEL
Address: 13127 NW LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33054 US

Title: VPS
Name: AGULAR, MARICELA
Address: 13127 NW LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33054 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: MICHAEL SIGERMAN

P

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date