2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098403

Entity Name: APH & COMPANY, INC.

Current Principal Place of Business:

7440 SW 115TH ST MIAMI, FL 33156

Current Mailing Address:

7440 SW 115TH ST MIAMI, FL 33156

FEI Number: 20-3154656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 TAMPA, FL 33637-2087 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:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2013

Secretary of State

CC3600230876

Officer/Director Detail:

Title D Title I

Name HERNANDEZ, A.J. Name HERNANDEZ, PATRICIA V

 Address
 7440 SW 115TH ST
 Address
 7440 SW 115TH ST

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

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.

PRES

Electronic Signature of Signing Officer/Director Detail

03/01/2013