

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089488

Entity Name: AUTOMATED PORT SOLUTIONS, INC.

Current Principal Place of Business:

8950 SW 74 COURT
2201
MIAMI, FL 33156

Current Mailing Address:

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

FEI Number: 26-3458393

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NORIEGA, LOUIS A
Address 5727 N.W. 7 STREET #286
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name MARTINEZ, ALEXIS
Address 5727 N.W. 7 STREET
SUITE 286
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name SOLA, GLADYS
Address 5727 N.W. 7 STREET
SUITE 286
City-State-Zip: MIAMI FL 33126

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

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date