

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000075607

FILED
Jan 14, 2019
Secretary of State
9604537218CC

Entity Name: AUTOMATED PORT SERVICES, INC

Current Principal Place of Business:

13198 SW 188TH ST
MIAMI, FL 33177

Current Mailing Address:

5727 NW 7 ST
SUITE 286
MIAMI, FL 33126 US

FEI Number: 82-2818407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORIEGA, LOUIS
1212 ALGERIA AVE
CORAL GABLES, FL 33134 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 P
Name NORIEGA, LOUIS
Address 1212 ALGERIA AVE
City-State-Zip: CORAL GABLES FL 33177

Title D
Name BATISTA, LUIS
Address 12790 SW 188TH ST
City-State-Zip: MIAMI FL 33177

Title VP
Name ROSADO, JOSE
Address 13198 SW 188 ST
City-State-Zip: MIAMI FL 33177

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: LUIS BATISTA

OWNER

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date