

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004381

Entity Name: AP3, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

4250 SW 73 AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

7175 SW 47 STREET  
SUITE 208  
MIAMI, FL 33155

## Current Mailing Address:

4250 SW 73 AVENUE  
MIAMI, FL 33155

## New Mailing Address:

7175 SW 47 STREET  
SUITE 208  
MIAMI, FL 33155

FEI Number: 66-0692530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIFFORD, DEBORAH  
4250 SW 73 AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MORRELL, DEBORAH  
7175 SW 47 STREET  
SUITE 208  
MIAMI, FL 33155 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: DEBORAH MORRELL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DIAZ, ANGEL  
Address: 4250 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VCVP ( ) Delete  
Name: COBELO, PATRICIO  
Address: 14500 SW 88 AVENUE #155  
City-St-Zip: PALMETTO BAY, FL 33176

Title: DST ( ) Delete  
Name: SIFFORD, DEBORAH  
Address: 4250 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: DIAZ, ANGEL  
Address: 7175 SW 47 STREET  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST (X) Change ( ) Addition  
Name: MORRELL, DEBORAH  
Address: 7175 SW 47 STREET  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH MORRELL

DST

05/01/2009

Electronic Signature of Signing Officer or Director

Date