

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67580

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN POSTAL AND BUSINESS SERVICES, INC.

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 32
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-2815125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, DIEGO
301 GULF RD.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BETANCOURT, DIEGO
710 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, DIEGO
Address: 710 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: DIEGO BETANCOURT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date