

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05656

FILED
Sep 22, 2011
Secretary of State

Entity Name: A.P. TRADING CORPORATION

Current Principal Place of Business:

6 BELLEVIEW BLVD.
602
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2599365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFONSO
6 BELLEVIEW BLVD
602
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
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: HAYDEE CEBALLOS

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ALFONSO
Address: 6 BELLEVIEW BLVD #602
City-St-Zip: BELLEAIR, FL 33756

Title: S
Name: MERCADO, ROSA MARY
Address: 2 SEASIDE LANE, APT 102
City-St-Zip: BELLEAIR, FL 33756

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: ALFONSO PEREZ

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date