

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087033

FILED
Apr 23, 2009
Secretary of State

Entity Name: APS REALTY 81, INC.

Current Principal Place of Business:

5761 NW 37 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

5761 NW 37 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

5761 NW 37 AVENUE
MIAMI, FL 33142

New Mailing Address:

5761 NW 37 AVENUE
MIAMI, FL 33142 US

FEI Number: 65-1038809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES
2300 CORAL WAY
SUITE 103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIGERMAN, MICHAEL
Address: 5761 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VPS () Delete
Name: AGUILAR, MARICELA
Address: 5761 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIGERMAN, MICHAEL
Address: 5761 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: VPS (X) Change () Addition
Name: AGUILAR, MARICELA
Address: 5761 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142 US

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: MICHAEL SIGERMAN

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04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date