

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087033

Entity Name: APS REALTY 81, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5761 NW 37 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5761 NW 37 AVENUE
MIAMI, FL 33142 US

New Mailing Address:

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:

DADE CORPORATE SERVICES
2300 CORAL WAY
MIAMI, FL 33145 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL SIGERMAN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date