

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001108

Entity Name: AP SOLUTIONS, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2724 W 84TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2760 W 84TH STREET UNIT 4
HIALEAH, FL 33016

Current Mailing Address:

2724 W 84TH STREET
HIALEAH, FL 33032

New Mailing Address:

2760 W 84TH STREET UNIT 4
HIALEAH, FL 33016

FEI Number: 65-1067572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R EA
8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 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: P () Delete
Name: ANDRIEU, YVON ANDRES
Address: 10800 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: YOREIDA, ANDRIEU
Address: 10800 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YVON ANDRES ANDRIEU

Electronic Signature of Signing Officer or Director

PRE

02/22/2009

Date