

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000001108

Entity Name: AP SOLUTIONS, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2760 W 84TH STREET UNIT 4  
HIALEAH, FL 33016

## **New Principal Place of Business:**

8144 WEST 26 AVENUE  
HIALEAH, FL 33016

## **Current Mailing Address:**

2760 W 84TH STREET UNIT 4  
HIALEAH, FL 33016

## **New Mailing Address:**

8144 WEST 26 AVENUE  
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

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ANDRIEU, YVON ANDRES  
Address: 8144 WEST 26 AVENUE  
City-St-Zip: HIALEAH, FL 33016

Title: S  
Name: YOREIDA, ANDRIEU  
Address: 8144 WEST 26 AVENUE  
City-St-Zip: HIALEAH, FL 33016

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: YVON ANDRES ANDRIEU

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date