

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000001108

Entity Name: AP SOLUTIONS, INC.

**FILED**  
**Jun 13, 2012**  
**Secretary of State**

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

8144 WEST 26 AVENUE  
HIALEAH, FL 33016

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

8381 WEST 26TH AVE  
HIALEAH, FL 33016

### **Current Mailing Address:**

8144 WEST 26 AVENUE  
HIALEAH, FL 33016

### **New Mailing Address:**

8381 WEST 26TH AVE  
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  
3325 HOLLYWOOD BLVD  
400-B  
PEMBROKE PINES, FL 33024 US

### **Name and Address of New Registered Agent:**

DANIELSON, STEVEN R EA  
3325 HOLLYWOOD BLVD  
400-B  
HOLLYWOOD, FL 33021 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: STEVEN R DANIELSON

06/13/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P  
Name: VIDAL, ALFREDO  
Address: 5233 SW 157 LANE  
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES ANDRIEU

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date