

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICAN POWER ELECTRIC, CORP.

Current Principal Place of Business:

1540 EAST 7TH CT.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1540 EAST 7TH CT.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 75-2984422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YUNEXIS
1540 EAST 7TH CT.
HIALEAH, FL 33010 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: PD
Name: ROMERO, YUNEXIS
Address: 1540 EAST 7TH CT.
City-St-Zip: HIALEAH, FL 33010

Title: SVD
Name: PEREZ, OSCAR
Address: 1540 EAST 7TH CT.
City-St-Zip: HIALEAH, FL 33010

Title: SC
Name: LORENTE, RAMON
Address: 1540 EAST 7TH CT
City-St-Zip: HIALEAH, FL 33010

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: YUNEXIS ROMERO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date