

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 2011
Secretary of State**

DOCUMENT# P02000015436

Entity Name: APFS & CPAS INC.

Current Principal Place of Business:

22 E. STORY RD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

22 E. STORY RD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 04-3695661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MANUEL
5707 VISTA LINDA DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BELLO, LUIS G
1013 VIA TIVOLI CT
WINDERMERE, FL 34786 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: LUIS G BELLO

Electronic Signature of Registered Agent

09/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, LUIS G
Address: 1013 VIA TIVOLI CT
City-St-Zip: WINDERMERE, FL 34786 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: LUIS G BELLO

Electronic Signature of Signing Officer or Director

P

09/30/2011

Date