

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053489

FILED
Mar 24, 2011
Secretary of State

Entity Name: APS REALTY 91, INC.

Current Principal Place of Business:

5761 NW 37 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

13127 NW LE JEUNE ROAD
MIAMI, FL 33054 US

Current Mailing Address:

5761 NW 37 AVE
MIAMI, FL 33142 US

New Mailing Address:

13127 NW LE JEUNE ROAD
MIAMI, FL 33054 US

FEI Number: 03-0455782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 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: SIGERMAN, MICHAEL
Address: 13127 NW LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33054 US

Title: VPS
Name: AGUILAR, MARICELA
Address: 13127 NW LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33054 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: MICHAEL SIGERMAN

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date