2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122829

Entity Name: A.P. ADVISORS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 BRICKELL AVENUE SUITE A-406 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1865 BRICKELL AVENUE SUITE A-406 MIAMI, FL 33129 US

FEI Number: 30-0223764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, ANAIS 1865 BRICKELL AVENUE SUITE A-406 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST Name: PENA, ANAIS

Address: 1865 BRICKELL AVENUE, SUITE A- 406

City-St-Zip: MIAMI, FL 33129 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: ANAIS PENA MRS. 04/22/2011