

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106021

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** AU PORT INVESTMENT CORPORATION

**Current Principal Place of Business:**

297 N.E. 97TH STREET  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

16900 NE 19TH AVE  
N.MIAMI BEACH, FL 33162

**Current Mailing Address:**

297 NE 97TH ST  
MIAMI SHORES, FL 33138

**New Mailing Address:**

16900 NE 19TH AVE  
N.MIAMI BEACH, FL 33162

**FEI Number:** 55-0878090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, MARIE K  
297 NE 97TH ST  
MIAMI SHORES, FL 33138 US

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

WILLIAMS, MARIE  
16900 NE 19TH AVE  
N. MIAMI BEACH, FL 33162 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: MARIE WILLIAMS

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WILLIAMS, MARIE  
Address: 16900 NE 19TH AVE  
City-St-Zip: N. MIAMI BEACH, FL 33162

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: MARIE WILLIAMS

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date