

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118959

Entity Name: A PLUS COUNTER TOP, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

7952 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

7960 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

7952 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

7960 NW 66TH ST
MIAMI, FL 33166

FEI Number: 20-1507471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JORGE L
1233 SW 138TH PLACE
MIAMI, FL 33192 US

Name and Address of New Registered Agent:

PINEDA, JORGE L
2656 SW 144TH PLACE
MIAMI, FL 33175 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEDA, JORGE L
Address: 1233 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEDA, JORGE L
Address: 2656 SW 144TH PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE PINEDA

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date