

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171312

FILED
May 01, 2011
Secretary of State

Entity Name: AMERICAN PROCESSING PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

12289 PEMBROKE ROAD
#41
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491234
FORT LAUDERDALE, FL 33349

New Mailing Address:

P.O. BOX 6155
FORT LAUDERDALE, FL 33310

FEI Number: 20-2150462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: P
Name: PAUL, FABIOLA
Address: P.O. BOX 6155
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: MGR
Name: PAUL, KETTY
Address: 12289 PEMBROKE ROAD #41
City-St-Zip: PEMBROKE PINES, FL 33025

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: KETTY PAUL

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date