

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004261

FILED
Mar 02, 2007
Secretary of State

Entity Name: APS ACCOUNTING AND PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

515 SW 12TH AVE SUITE 503
MIAMI, FL 33130

New Principal Place of Business:

5761 NW 112 AVE
SUITE 110
DORAL, FL 33178

Current Mailing Address:

515 SW 12TH AVE SUITE 503
MIAMI, FL 33130

New Mailing Address:

5761 NW 112 AVE
SUITE 110
DORAL, FL 33178

FEI Number: 20-2119873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, CLAUDIA
515 SW 12TH AVE #503
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PRADA, CARMENZA
5761 NW 112 AVE
SUITE 110
DORAL, FL 33178 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: CARMENZA PRADA

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALGADO, CLAUDIA
Address: 515 SW 12TH AVE
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: PRADA, CARMENZA
Address: 515 SW 12TH AVE #503
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADA, CARMENZA
Address: 5761 NW 112 AVE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARMENZA PRADA

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date