

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015746

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMERIPAVERS OF FLORIDA INC

Current Principal Place of Business:

4703 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4703 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-2260919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, ANA H MRS
4703 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

DANTAS, ANA H
4703 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064 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: ANA H DANTAS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANHUEZA TASSO, RUBEN A
Address: 4703 NW 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064 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: RUBEN A SANHUEZA TASSO

PVST

04/12/2011

Electronic Signature of Signing Officer or Director

Date