

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098403

Entity Name: APH & COMPANY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7440 SW 115TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7440 SW 115TH ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3154656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: D
Name: HERNANDEZ, A.J.
Address: 7440 SW 115TH ST
City-St-Zip: MIAMI, FL 33156

Title: D
Name: HERNANDEZ, PATRICIA V
Address: 7440 SW 115TH ST
City-St-Zip: MIAMI, FL 33156

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: AJ HERNANDEZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date