

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159429

FILED
Apr 28, 2009
Secretary of State

Entity Name: APPROVED PROPERTY SERVICES INC.

Current Principal Place of Business:

4260 SW 13ST
MIAMI, FL 33134

New Principal Place of Business:

2418 SW 16 AVE
MIAMI, FL 33145

Current Mailing Address:

4260 SW 13ST
MIAMI, FL 33134

New Mailing Address:

2418 SW 16 AVE
MIAMI, FL 33145

FEI Number: 59-3827083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAMON F JR
4260 SW 13ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, RAMON F JR
2418 SW 16 AVE
MIAMI, FL 33145 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUIZ, RAMON F JR
Address: 4260 SW 13ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUIZ, RAMON F JR
Address: 2418 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: RR

P/D

04/28/2009

Electronic Signature of Signing Officer or Director

Date