

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159429

FILED
Apr 30, 2011
Secretary of State

Entity Name: APPROVED PROPERTY SERVICES INC.

Current Principal Place of Business:

2418 SW 16 AVE
MIAMI, FL 33145

New Principal Place of Business:

8901 SW 142 AVE
624
MIAMI, FL 33186

Current Mailing Address:

2418 SW 16 AVE
MIAMI, FL 33145

New Mailing Address:

8901 SW 142 AVE
624
MIAMI, FL 33186

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
2418 SW 16 AVE
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/D
Name: RUIZ, RAMON F JR
Address: 8901 SW 142 AVE #624
City-St-Zip: MIAMI, FL 33186

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: RR

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date