

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159429

FILED
Apr 15, 2012
Secretary of State

Entity Name: APPROVED PROPERTY SERVICES INC.

Current Principal Place of Business:

8901 SW 142 AVE
624
MIAMI, FL 33186

New Principal Place of Business:

6543 SW 132 CRT. CIR.
MIAMI, FL 33183

Current Mailing Address:

8901 SW 142 AVE
624
MIAMI, FL 33186

New Mailing Address:

6543 SW 132 CRT. CIR.
MIAMI, FL 33183

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:

RUIZ, RAMON F JR
6543 SW 132 CRT CIR.
MIAMI, FL 33183 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: RAMON F. RUIZ

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUIZ, RAMON F JR
Address: 6543 SW 132 CRT. CIR.
City-St-Zip: MIAMI, FL 33183

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: RAMON F. RUIZ JR.

P/D

04/15/2012

Electronic Signature of Signing Officer or Director

Date