

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051642

FILED
Apr 30, 2007
Secretary of State

Entity Name: A & P ENTERPRISES USA, CORP.

Current Principal Place of Business:

1965 S OCEAN DR APT 3E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1965 S OCEAN DR
SUITE PHB
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1965 S OCEAN DR APT 3E
HALLANDALE BEACH, FL 33009

New Mailing Address:

1965 S OCEAN DR
SUITE PHB
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4673592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, DORA P
1965 S OCEAN DR APT 3E
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

OSORIO, DORA P
1965 S OCEAN DR
SUITE PHB
HALLANDALE BEACH, FL 33009 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: DORA P OSORIO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OSORIO, DORA P
Address: 1965 S OCEAN DR APT 3E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVS () Delete
Name: RODRIGUEZ, JULIO A
Address: 1965 S OCEAN DR APT 3E
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OSORIO, DORA P
Address: 1965 S OCEAN DR SUITE PHB
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVS (X) Change () Addition
Name: RODRIGUEZ, JULIO A
Address: 1965 S OCEAN DR SUITE PHB
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DORA P OSORIO

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date