

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137372

FILED
Jan 25, 2011
Secretary of State

Entity Name: AAP CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

130 BONAVENTURE BLVD.
SUITE 306
WESTON, FL 33326

New Principal Place of Business:

6001 NW 153 STREET,
SUITE A
MIAMI LAKES, FL 33014

Current Mailing Address:

PO BOX 266287
WESTON, FL 33326

New Mailing Address:

FEI Number: 13-4347038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHIVAL, ALEJANDRO
130 BONAVENTURE BLVD.
SUITE 306
WESTON, FL 33326 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
Name: ARCHIVAL, ALEJANDRO
Address: PO BOX 266287
City-St-Zip: WESTON, FL 33326 00

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: ALEJANDRO ARCHIVAL

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date