

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: A-PLUS MEETINGS AND INCENTIVES, INC.

Current Principal Place of Business:

2600 DOUGLAS RD, SUITE 913
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD, SUITE 913
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 38-3149381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JAY
2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134 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: SP
Name: KLEIN, PATRICIA
Address: 1000 SOUTH POINTE DRIVE, UNIT 2504
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT
Name: KLEIN, JAY
Address: 1000 SOUTH POINTE DRIVE, UNIT 2504
City-St-Zip: MIAMI BEACH, FL 33139

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: JAY KLEIN

COO

01/06/2011

Electronic Signature of Signing Officer or Director

Date