

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016138

Entity Name: APSE AMERICAN SYSTEMS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7921 SW 40TH ST STE 50
MIAMI, FL 33155

New Principal Place of Business:

7921 SW 40TH ST STE 49
MIAMI, FL 33155

Current Mailing Address:

7921 SW 40TH ST STE 50
MIAMI, FL 33155

New Mailing Address:

7921 SW 40TH ST STE 49
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST STE 50
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST STE 49
MIAMI, FL 33155 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: GUSTAVO V. LOPEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SENF, ALEX E
Address: 7921 SW 40TH ST STE 49
City-St-Zip: MIAMI, FL 33155

Title: D
Name: APOLLINI, ALBERTO
Address: 7921 SW 40TH ST STE 49
City-St-Zip: MIAMI, FL 33155

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: ALEX SENF

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date