

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021439

Entity Name: AP ORCHIDS (USA), INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5705 HANSEL AVENUE
SUITE 200
ORLANDO, FL 32809

New Principal Place of Business:

800 N. FERNCREEK AVE.
STE. 4
ORLANDO, FL 32803

Current Mailing Address:

5705 HANSEL AVENUE
SUITE 200
ORLANDO, FL 32809

New Mailing Address:

800 N. FERNCREEK AVE.
STE. 4
ORLANDO, FL 32803

FEI Number: 26-3840101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKUMKITTIWONG, CHITNUPHONG
5705 HANSEL AVENUE
SUITE 200
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PANKUMKITTIWONG, CHITNUPHONG
800 N. FERNCREEK AVE.
STE. 4
ORLANDO, FL 32803 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: CHITNUPHONG PANKUMKITTIWONG

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANKUMKITTIWONG, CHITNUPHONG
Address: 5705 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: LI, SOPHIA
Address: 5705 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANKUMKITTIWONG, CHITNUPHONG
Address: 800 N. FERNCREEK AVE.
City-St-Zip: STE. 4, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHITNUPHONGT PANKUMKITTIWONG

PRE

05/01/2009

Electronic Signature of Signing Officer or Director

Date