

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048954

FILED
Feb 01, 2012
Secretary of State

Entity Name: A-1 PROPERTY SERVICES GROUP INC.

Current Principal Place of Business:

6108-6110 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

6110 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

P O BOX 667687
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8899101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, YOSVANY F
6108-6110 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MADRUGA, YOSVANY F
6110 NW 74TH AVENUE
MIAMI, FL 33166 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: YOSVANY MADRUGA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, SABRINA
Address: P O BOX 667687
City-St-Zip: MIAMI, FL 33166

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: SABRINA HERNANDEZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date