

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067695

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: APOSTILLA USA SERVICES, INC.

## Current Principal Place of Business:

12515 ORANGE DR. #806  
DAVIE, FL 33330 US

## New Principal Place of Business:

## Current Mailing Address:

12515 ORANGE DR. #806  
DAVIE, FL 33330 US

## New Mailing Address:

1821 SW 135 WAY  
MIRAMAR, FL 33027 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENCIA, JANETTE  
12343 NW 15 ST  
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALENCIA, JANETTE  
Address: 12343 NW 15 ST  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP ( ) Delete  
Name: OSPINA, JOSE  
Address: 1821 SW 135 WAY  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANETTE VALENCIA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date