

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077980

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** AMERICA PRINCE REBUILD AND TRADING INC.

**Current Principal Place of Business:**

4720 SW 153RD TERRACE  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

4720 SW 153RD TERRACE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**FEI Number:** 74-3221448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHARLES, LESLY  
4720 SW 153RD TERRACE  
MIRAMAR, FL 33027 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:** PRES  
**Name:** CHARLES, LESLY  
**Address:** 4720 SW 153RD TERRACE  
**City-St-Zip:** MIRAMAR, FL 33027 US

**Title:** VPRE  
**Name:** JEAN, GARRY  
**Address:** 1896 NW 145TH TERRACE  
**City-St-Zip:** PEMBROKE PINES, FL 33026 US

**Title:** VPRE  
**Name:** PHILIPPEAUX, PATRICK  
**Address:** 20 BIRCH WOOD CT  
**City-St-Zip:** EAST HANOVER, NJ 07936 US

**Title:** VPRE  
**Name:** RAYMOND, ROLAND  
**Address:** 2110 NE 205TH STREET  
**City-St-Zip:** MIAMI, FL 33179 US

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:** LESLY CHARLES

PRES

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date