

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077980

FILED
Apr 26, 2012
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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date