

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041081

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN POWER ELECTRICAL SERVICES, INC

Current Principal Place of Business:

6424 SW 38TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6424 SW 38TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-2472473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, VERELIS
6424 SW 38TH STREET
MIAMI, FL 33155 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: P,D
Name: PUIG, OSCAR F
Address: 6424 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP,S
Name: PUIG JIMENEZ, VERELIS
Address: 6424 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 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: OSCAR F PUIG

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date