

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053074

FILED
Feb 04, 2009
Secretary of State

Entity Name: A.P. MEDICAL SERVICE & MANAGEMENT INC

Current Principal Place of Business:

8454 NW 8 STREET
UNIT 5
MIAMI, FL 33126

New Principal Place of Business:

10311 SW 7 TERR
MIAMI, FL 33174

Current Mailing Address:

8454 NW 8 STREET
UNIT 5
MIAMI, FL 33126

New Mailing Address:

10311 SW 7 TERR
MIAMI, FL 33174

FEI Number: 80-0192069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, AYMEE
8454 NW 8 STREET
UNIT 5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PLASENCIA, AYMEE
10311 SW 7 TERR
MIAMI, FL 33174 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: AYMEE PLASENCIA

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLASENCIA, AYMEE
Address: 8454 NW 8 STREET #5
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: HEVIA, ROSA
Address: 8454 NW 8 STREET #5
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLASENCIA, AYMEE
Address: 10311 SW 7 TERR
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: HEVIA, ROSA
Address: 10311 SW 7 TERR
City-St-Zip: MIAMI, FL 33174

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: AYMEE PLASENCIA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date