2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053074

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

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14420 SW. 22 ST. 14430 SW. 22 ST. MIAMI, FL 33144 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14420 SW. 22 ST 14430 SW. 22 ST MIAMI, FL 33144 14430 SW. 22 ST MIAMI, FL 33175

FEI Number: 80-0192069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLASENCIA, AYMEE

14420 SW. 22 ST

MIAMI, FL 33144 US

PLASENCIA, AYMEE

14430 SW. 22 ST

MIAMI, FL 33175 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PLASENCIA, AYMEE

 Address:
 14430 SW 22 ST

 City-St-Zip:
 MIAMI, FL 33175

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: AYMEE PLASENCIA P 03/16/2011