

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053074

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

14430 SW. 22 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14430 SW. 22 ST
MIAMI, FL 33175

New Mailing Address:

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:

PLASENCIA, AYMEE
14430 SW. 22 ST
MIAMI, FL 33175 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
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

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date