

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069327

FILED
Jan 21, 2009
Secretary of State

Entity Name: AMERICAN PRIDE BUSINESS & SERVICE, CORP.

Current Principal Place of Business:

202 NE 212TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

3180 SOUTH OCEAN DRIVE
HALLANDALE, FL 33008

Current Mailing Address:

202 NE 212TH TERRACE
MIAMI, FL 33179

New Mailing Address:

PO BOX 1832
HALLANDALE, FL 33008

FEI Number: 26-3035085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLOU, MIGUEL A
202 NE 212TH TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PAVLOU, MIGUEL A
3180 SOUTH OCEAN DRIVE
HALLANDALE, FL 33008 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: MIGUEL PAVLOU

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVLOU, MIGUEL A
Address: 202 NE 212TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: MARTINI, CARINA S
Address: 202 NE 212TH TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINI, CARINA S
Address: 3180 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33008

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: MIGUEL PAVLOU

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date