

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069327

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN PRIDE BUSINESS & SERVICE, CORP.

Current Principal Place of Business:

3180 SOUTH OCEAN DRIVE
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

PO BOX 1832
HALLANDALE, FL 33008

New Mailing Address:

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
3180 SOUTH OCEAN DRIVE
HALLANDALE, FL 33008 US

Name and Address of New Registered Agent:

PAVLOU, MIGUEL A
14009 SW. 40TH. TERR.
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: MIGUEL A. PAVLOU

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAVLOU, MIGUEL A
Address: 14009 SW. 40TH. TERR.
City-St-Zip: MIAMI, FL 33175

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

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: MIGUEL A. PAVLOU

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date