

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089240

FILED
Apr 14, 2011
Secretary of State

Entity Name: APSI USA CORP.

Current Principal Place of Business:

1263 SEAGRAPE CIRCLE
FT.. LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1263 SEAGRAPE CIRCLE
FT.. LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 26-3474602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, OCTAVIO
1263 SEAGRAPE CIRCLE
FT. LAUDERDALE, FL 33326 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: NUNEZ, NATHANAEL
Address: 1263 SEAGRAPE CIRCLE
City-St-Zip: FT.LAUDERDALE, FL 33326

Title: VP
Name: NUNEZ, JONATHAN
Address: 1263 SEAGRAPE CIRCLE
City-St-Zip: FT.LAUDERDALE, FL 33326

Title: VP
Name: NUNEZ, JECABSEEL
Address: 1263 SEAGRAPE CIRCLE
City-St-Zip: FT.LAUDERDALE, FL 33326

Title: D
Name: NUNEZ, TERESA
Address: 1263 SEAGRAPE CIRCLE
City-St-Zip: FT.LAUDERDALE, FL 33326

Title: D
Name: NUNEZ, ANICIA
Address: 1263 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

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: TERESA NUNEZ

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date