

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089686

FILED
Mar 31, 2011
Secretary of State

Entity Name: AMERICAN PRO INTERNATIONAL CORP.

Current Principal Place of Business:

3474 NW 84 STREET
STE 102
HIALEAH, FL 33018

New Principal Place of Business:

13550 N.W. 107 AVE
SUITE D-1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3474 NW 84 STREET
STE 102
HIALEAH, FL 33018

New Mailing Address:

13550 N.W. 107 AVE
SUITE D-1
HIALEAH GARDENS, FL 33018

FEI Number: 27-2212415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, CLAUDIO
3474 NW 84 STREET
STE 102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RESNICK, CLAUDIO
13550 NW 107 AVE.
SUITE D- 1
HIALEAH GARDENS, FL 33018 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: CLAUDIO RESNICK

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ BLASCO, OMAR
Address: 13550 NW 107 AVE, SUITE D-1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: RESNICK, CLAUDIO
Address: 13550 NW 107 AVE, SUITE D-1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CLAUDIO RESNICK

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date