

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001496

Entity Name: AAP BUSINESS, CORP.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 106
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 106
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

400 E. ATLANTIC BLVD.
SUITE D
POMPANO BEACH, FL 33060 US

New Mailing Address:

400 E. ATLANTIC BLVD.
SUITE D
POMPANO BEACH, FL 33060 US

FEI Number: 26-4000229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ANDREA
1000 E. ATLANTIC BLVD
SUITE 106
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FERREIRA, ANDREA
400 E. ATLANTIC BLVD
SUITE D
POMPANO BEACH, FL 33060 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: ANDREA FERREIRA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERREIRA, ANDREA
Address: 400 E. ATLANTIC BLVD # D
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: BARBEDO FERREIRA, PAULO J
Address: 400 E. ATLANTIC BLVD # D
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ANDREA FERREIRA

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date