

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010640

Entity Name: APH PROPERTIES INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

3107 STIRLING RD., #300
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

300 SOUTH PARK ROAD
SUITE 400
HOLLYWOOD, FL 33021

Current Mailing Address:

3107 STIRLING RD., #300
FT. LAUDERDALE, FL 33312

New Mailing Address:

300 SOUTH PARK ROAD
SUITE 400
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: VD
Name: SCHILLINGER, DAVID
Address: 300 SOUTH PARK ROAD, SUITE 400
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: HEYTENS, NICHOLAS
Address: 300 SOUTH PARK ROAD, SUITE 400
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID SCHILLINGER

VD

06/13/2011

Electronic Signature of Signing Officer or Director

Date