

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034647

Entity Name: APS GROUP, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

269 NORTH UNIVERSITY DRIVE
A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

6630 ALLEN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 32-0304367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, JORGE R
6630 ALLEN STREET
HOLLYWOOD, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JORGE R
Address: 6630 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: MATUTE, HECTOR
Address: 6630 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JORGE R DELGADO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date