

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078934

Entity Name: A.P. USA GROUP INC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5307 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 668137
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0978371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA
6905 CORSICA ST
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUCARZEL, KEINT
Address: 5307 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PORTER, PHILIP
Address: 5307 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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: PHILIP PORTER

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date