

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078934

Entity Name: A.P. USA GROUP INC

FILED  
Feb 09, 2011  
Secretary of State

## Current Principal Place of Business:

5307 NW 74TH AVE  
MIAMI, FL 33166

## New Principal Place of Business:

5220 NW 72 AVE  
BAY 6 & 7  
MIAMI, FL 33166

## Current Mailing Address:

PO BOX 668137  
MIAMI, FL 33166

## New Mailing Address:

5220 NW 72 AVE  
BAY 6 & 7  
MIAMI, FL 33166

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:

CORRADA, ALBERT CPA  
2655 LEJEUNE ROAD  
SUITE 902  
CORAL GABLES, FL 33134 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: ALBERT CORRADA

02/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MUCARZEL, KEINT  
Address: 5220 NW 72 AVE BAY 6 & 7  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: PORTER, PHILIP  
Address: 5220 NW 72 AVE BAY 6 & 7  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: MUCARZEL, GUIDO  
Address: 5220 NW 72 AVE BAY 6 & 7  
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: GUIDO MUCARZEL

S

02/09/2011

Electronic Signature of Signing Officer or Director

Date