

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078934

Entity Name: A.P. USA GROUP INC

FILED  
Jan 17, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

5220 NW 72 AVE  
BAY 6 & 7  
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  
2655 LEJEUNE ROAD  
SUITE 902  
CORAL GABLES, FL 33134 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: 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

01/17/2012

Electronic Signature of Signing Officer or Director

Date