

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087689

FILED
May 12, 2010
Secretary of State

Entity Name: A1 PLUS FINANCIAL SERVICES INC.

Current Principal Place of Business:

1251 NE 108 ST #122
MIAMI, FL 33161

New Principal Place of Business:

1815 NE 164TH ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1251 NE 108 ST #122
MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0502422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEROZIN, PATRICK P.A.
6662 SUNSET STRIP
SUNRISE, FL 33313 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: DESIR, JIMMY
Address: 1251 NE 108 ST #122
City-St-Zip: MIAMI, FL 33161

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: DESIR JIMMY

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date