2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P09000089474

Entity Name: AFFORDABLE PROCESSING SOLUTIONS CORP

Current Principal Place of Business:

1101 HILLCREST CT
210
HOLLYWOOD, FL 33021

New Principal Place of Business:

9740 SW 47ST
MIAMI, FL 33165

Current Mailing Address:

1101 HILLCREST CT
210
HOLLYWOOD, FL 33021

New Mailing Address:

9740 SW 47ST
MIAMI, FL 33165

FEI Number: 80-0498729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBIO, JOHN J
1101 HILLCREST CT
210
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUBIO, JOHN J
9740 SW 47TH ST
MIAMI, FL 33165 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: ______________________________ 04/30/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, JOHN J
Address: 9740 SW 47TH ST
City-St-Zip: MIAMI, FL 33165

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: JOHN RUBIO P 04/30/2012
Electronic Signature of Signing Officer or Director — Date