

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024810

FILED
Mar 02, 2011
Secretary of State

Entity Name: AMERICAN PROSPERITY LINE SERVICE INC.

Current Principal Place of Business:

4602 E. LINEBAUGH AVENUE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4602 E. LINEBAUGH AVENUE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 30-0634305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, HSIUSHENG
4602 E LINEBAUGH AVENUE
TAMPA, FL 33617 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: P
Name: CHEN, HSIUSHENG
Address: 4602 E LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33617 US

Title: VP
Name: CHEN, YUNG-LE
Address: 4602 E LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33617 US

Title: VP
Name: CHEN, YU-TER
Address: 4602 E LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33617 US

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: HSIU SHENG CHEN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date