

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000026113

Entity Name: APRA USA, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

8548 NW 72ND ST.  
MIAMI, FL 33166

## **New Principal Place of Business:**

8548 NW 72ND ST  
MIAMI, FL 33166 US

## **Current Mailing Address:**

8548 NW 72ND ST.  
MIAMI, FL 33166

## **New Mailing Address:**

8548 NW 72ND ST  
MIAMI, FL 33166 US

FEI Number: 27-2221256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

OLIVARES, ALFREDO  
8548 NW 72ND ST.  
MIAMI, FL 33166 US

## **Name and Address of New Registered Agent:**

OLIVARES, ALFREDO  
8548 NW 72ND ST  
MIAMI, FL 33166 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: ALFREDO OLIVARES

04/28/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: S,D  
Name: OLIVARES, ALFREDO  
Address: 8448 NW 72ND ST  
City-St-Zip: MIAMI, FL 33166 US

Title: P,D  
Name: BRAVO, JUAN CARLOS  
Address: 8448 NW 72ND ST  
City-St-Zip: MIAMI, FL 33166 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: JUAN CARLOS BRAVO

P,D

04/28/2011

Electronic Signature of Signing Officer or Director

Date