

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039572

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALL PROSPERITY FOR THE MINORITIES, CO.

Current Principal Place of Business:

1803 / 1805 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1803 - 1805 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

4147 SW 195 TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-2524516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILDORT, YVES
4147 SW 195 TERRACE
MIRAMAR, FL 33029 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: MILDORT, YVES
Address: 4147 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: T
Name: MILDORT, MARIE A
Address: 4147 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: MILDORT, YVES
Address: 4147 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: AS
Name: MILDORT, YVES II
Address: 4147 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: RONY, RENEL
Address: 3391 COMMODORE COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: AT
Name: MILDORT, YVES
Address: 4147 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 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: YVES MILDORT

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date