2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081781

Entity Name: APU & ACCESSORY TRADING, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7370 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7370 NW 72ND AVENUE MIAMI, FL 33166

FEI Number: 27-3651259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPPE, CESAR
7370 NW 72ND AVENUE
MIAMI, FL 33166 US

LEPPE, ISRAEL
7370 NW 72ND AVENUE
MIAMI, FL 33166 US

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: ISRAEL LEPPE 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 LEPPE, ISRAEL

 Address:
 7370 NW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title: VDT

 Name:
 LEPPE, NELSON H

 Address:
 7370 NW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33166

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: ISRAEL LEPPE PDT 04/17/2012