

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001787

FILED
Mar 14, 2012
Secretary of State

Entity Name: AQP, AMERICAN QUALITY PRODUCTS, INC.

Current Principal Place of Business:

13120 SW 92ND AVE
B-416
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13120 SW 92ND AVE
B-416
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-4507896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, VICTOR M
13120 SW 92ND AVE.
B-416
MIAMI, FL 33176 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: ARAGON, VICTOR M
Address: 13120 SW 92ND AVE., APT. B-416
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: OSORIO, ROXANA M
Address: 13120 SW 93ND AVE., APT B-416
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ARAGON, VICTOR
Address: 13120 SW 92ND AVE., APT B-416
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ARAGON, MARIA I
Address: 14253 SW 96TH AVE.
City-St-Zip: MIAMI, FL 33186

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: VICTOR M. ARAGON

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date