

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030100

Entity Name: A & P SERVICES PROVIDER INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

11677 N.W. 3RD DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1471 SW 30TH AVENUE SUITE #12
DEERFIELD BEACH, FL 33442

Current Mailing Address:

11677 N.W. 3RD DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1471 SW 30TH AVENUE SUITE #12
DEERFIELD BEACH, FL 33442

FEI Number: 45-1255825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, HELENA
21085 MADRIA CIR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PEZZATO, ALBA
11677 NW 3RD DRIVE
CORAL SPRINGS, FL 33071 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: ALBA PEZZATO

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: A & P PEZZATO CONSTRUCOES LTDA - ME
Address: R CEL FERNANDO PRESTES 865, CENTRO
City-St-Zip: SAO MIGUEL ARCANJO, SP 18230 BR

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: ANTONIO JOSE PEZZATO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date