2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030548

FILED
Apr 11, 2012
Secretary of State

Entity Name: APPROVED HOLDINGS INC.

Current Principal Place of Business:

1401 N.E. 191ST. STREET
SUITE D-105
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1401 N.E. 191ST. STREET
SUITE D-105
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 45-1846831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VON ANHALT, TARINAN
1401 N.E. 191ST STREET
SUITE D-105
MIAMI, FL 33179 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:	PRES
Name:	VON ANHALT, TARINAN
Address:	1401 N. E. 191ST STREET, D-105
City-St-Zip:	MIAMI, FL 33179 US

Title:	VP
Name:	ZAFFIRO, RANDI
Address:	1401 N.E. 191ST STREET, D-105
City-St-Zip:	MIAMI, FL 33179 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: TARINAN VON ANHALT   PRES   04/11/2012

Electronic Signature of Signing Officer or Director   Date