

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038881

Entity Name: APP BUSINESS USA, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

8264 NW 103 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8264 NW 103 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 45-1967164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MIGUEL
8284 NW 103 ST
HIALEAH, FL 33016 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: PD
Name: GUERRA, MIGUEL
Address: 8264 NW 103 ST
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: FLEITES, ALEXANDER
Address: 8264 NW 103 ST
City-St-Zip: HIALEAH, FL 33016

Title: VPS
Name: SAFONTS, HERNAN
Address: 194 W. 39 PL
City-St-Zip: HIALEAH, FL 33012

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: MIGUEL GUERRA

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date