

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078446

FILED
Feb 29, 2012
Secretary of State

Entity Name: ALL PREPAID SOLUTIONS CORP

Current Principal Place of Business:

14101 SW 66 STREET
APT A-4
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14101 SW 66 STREET
APT A-4
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-3173768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JOAN M SR
14101 SW 66 STREET
APT A-4
MIAMI, FL 33183 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: CEO
Name: CONCEPCION, YASMANY SR
Address: 3674 RIVERLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CEO
Name: CONCEPCION, JOAN M SR
Address: 14101 SW 66 STREET, APT A-4
City-St-Zip: MIAMI, FL 33183

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: JOAN CONCEPCION

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date