

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080909

FILED
Feb 29, 2012
Secretary of State

Entity Name: ADMINISTRATION AND PROJECT MANAGEMENT, INC

Current Principal Place of Business:

301 SE 3RD STREET
303
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

301 SE 3RD STREET
303
DANIA, FL 33004

New Mailing Address:

FEI Number: 45-3248510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRINI, AMAURY A
301 SE 3RD STREET
APT 303
DANIA, FL 33004 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: BALESTRINI, AMAURY A
Address: 301 SE 3RD STREET APT. 303
City-St-Zip: DANIA, FL 33004

Title: VP
Name: HERNANDEZ, MARDYSBETH A
Address: 14016 SW 13 STREET
City-St-Zip: MIAMI, FL 33184

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: AMAURY BALESTRINI

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date