

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089719

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAS POWER SOLUTION, INC.

Current Principal Place of Business:

11345 SW 158 CT
MIAMI, FL 33196

New Principal Place of Business:

18800 NE 29 AVE. APT 620
AVENTURA, FL 33180

Current Mailing Address:

11345 SW 158 CT
MIAMI, FL 33196

New Mailing Address:

18800 NE 29 AVE. APT 620
AVENTURA, FL 33180

FEI Number: 45-3616930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, ALEJANDRO
11345 SW 158 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BOTERO, ALEJANDRO
18800 NE 29 AVE APT 620
AVENTURA, FL 33180 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: ALEJANDO BOTERO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BOTERO, ALEJANDRO
Address: 18800 NE 29 AVE APT 620
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO BOTERO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date