2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095749

Entity Name: APSA INVESTMENTS, INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 S. DOUGLAS RD., SUITE 109

CORAL GABLES, FL 33134

2315 NW 107 AVE

STE 1M22B117

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2030 S. DOUGLAS RD., SUITE 109 IMC SAP# 203 CORAL GABLES, FL 33134 PO BOX 52-3900 MIAMI, FL 33152

FEI Number: 45-3719445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAGEL, JAMES 2030 S. DOUGLAS RD., SUITE 109 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BOBADILLA, JOSE R

Address: 2315 NW 107 AVE 1 M22B117

City-St-Zip: DORAL, FL 33172

Title: D

Name: BOBADILLA, ANGELA M Address: 2315 NW 107 AVE 1 M22B117

City-St-Zip: DORAL, FL 33172

Title: D

Name: BOBADILLA, CARLOS F Address: 2315 NW 107 AVE 1 M22B117

City-St-Zip: DORAL, FL 33172

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: JOSE R BOBADILLA DPS 04/24/2012