

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099800

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: A PLUS INTERNATIONAL, INC.

## Current Principal Place of Business:

1100 NW 206TH TERRACE  
MIAMI, FL 33169

## New Principal Place of Business:

8700 NW 7TH AVE  
MIAMI, FL 33150

## Current Mailing Address:

1100 NW 206TH TERRACE  
MIAMI, FL 33169

## New Mailing Address:

8700 NW 7TH AVE  
MIAMI, FL 33150

FEI Number: 80-0768717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERON, GLEN  
7845 ABBOTT AVENUE #7  
MIAMI BEACH, FL 33141 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: DP  
Name: POLLUS, ED  
Address: 1100 NW 206TH TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: DV  
Name: WILLIAMS, BRYON E  
Address: 1100 NW 206TH TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: DT  
Name: HERON, GLEN  
Address: 1100 NW 206TH TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: DS  
Name: POLLUS, MATTHEW  
Address: 1100 NW 206TH TERRACE  
City-St-Zip: MIAMI, FL 33169

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: GLEN P. HERON

DT

04/17/2012

Electronic Signature of Signing Officer or Director

Date