

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084396

Entity Name: ACPS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD #865
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD #865
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0463298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAUX, EUGENE
12555 BISCAYNE BLVD #865
MIAMI, FL 33181 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: AGT
Name: BREAUX, EUGENE
Address: 12555 BISCAYNE BLVD #865
City-St-Zip: MIAMI, FL 33181

Title: DPT
Name: YI, CHANG CHING
Address: NO 1212 SONG VIEN RD
City-St-Zip: DALICITY, TAICHANG,

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: EUGENE BREAUX

AGEN

04/29/2011

Electronic Signature of Signing Officer or Director

Date