

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023321

Entity Name: AMERICAS PARTNERS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

851 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2518 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

851 HARBOR DR
KEY BISCAYNE, FL 33149

New Mailing Address:

2518 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0741424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAE, MARY B
851 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RAE, MARY B
2518 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 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: MARY B. RAE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAE, BENJAMIN G III
Address: 851 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: RAE, MARY B
Address: 851 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAE, BENJAMIN G III
Address: 2518 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: RAE, MARY B
Address: 2518 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN G. RAE III

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date