

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000024571

Entity Name: APS TECHNOLOGIES, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

630 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

4380 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

630 WEST 84TH STREET
HIALEAH, FL 33014

FEI Number: 65-0984109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAWAL, PIYUSH C DR.
1625 EAGLE BEND
WESTON, FL 33327 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: PSTD () Delete
Name: AGRAWAL, PIYUSH C DR.
Address: 630 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VC () Delete
Name: AGRAWAL, PIYUSH C DR.
Address: 630 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIYUSH AGRAWAL

MGR

02/27/2008

Electronic Signature of Signing Officer or Director

Date