

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035653

Entity Name: APS REALTY CORP.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5761 NW 37 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5761 NW 37 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0959613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, STE. 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SIGERMAN, MICHAEL
Address: 5761 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VPS
Name: AGUILAR, MARICELA
Address: 5761 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142 US

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: MICHAEL SIGERMAN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date