

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000055733

FILED
Sep 08, 2009
Secretary of State

Entity Name: AMERICAN PURCHASING, CORP.

Current Principal Place of Business:

930 NW 175TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

930 NW 175TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0961156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA MORENO, OSCAR
930 NW 175TH ST
MIAMI, FL 33169 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: VD () Delete
Name: FERREIRA MORENO, OSCAR
Address: 930 NW 175TH ST
City-St-Zip: MIAMI, FL 331694614

Title: S () Delete
Name: CASTRO, ELIZABETH
Address: 930 NW 175TH ST
City-St-Zip: MIAMI, FL 331694614

Title: P () Delete
Name: HERNANDEZ, VICENTE
Address: 635 SW 7 CT #1
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA MORENO, OSCAR
Address: 930 NW 175TH ST
City-St-Zip: MIAMI, FL 331694614

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

Title: VD (X) Change () Addition
Name: HERNANDEZ, VICENTE
Address: 635 SW 7 CT #1
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: VALDES, ALEJANDRO
Address: 171735 SW 138TH CT
City-St-Zip: MIAMI, FL 33177

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: OSCAR FERREIRA

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date