

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
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, 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: P
Name: FERREIRA, OSCAR
Address: 930 NW 175TH ST
City-St-Zip: MIAMI, FL 331694614

Title: S
Name: FERREIRA, ELIZABETH
Address: 930 NW 175TH ST
City-St-Zip: MIAMI, FL 331694614

Title: VP
Name: VALDES, ALEJANDRO
Address: 17135 SW 138TH CT
City-St-Zip: MIAMI, FL 33177

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: OSCAR FERREIRA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date