

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2012
Secretary of State

Entity Name: AMERICAN PURCHASING, CORP.

Current Principal Place of Business:

930 NW 175 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

930 NW 175 STREET
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 A
930 NW 175 STREET
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: VP
Name: HERNANDEZ, VICENTE A
Address: 635 SW 7 CT. APT. 1
City-St-Zip: MIAMI, FL 33130 US

Title: P
Name: FERREIRA, OSCAR A
Address: 930 NW 175 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: S
Name: ZABALA, JAIR
Address: 5930 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: S
Name: FERREIRA, ELIZABETH
Address: 930 NW 175 STREET
City-St-Zip: MIAMI, FL 33169 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: OSCAR A. FERREIRA

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date