2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144102

Entity Name: A-PLUS MEETINGS AND INCENTIVES, INC.

FILED Jan 17, 2013 **Secretary of State** CC9509247883

Current Principal Place of Business:

2600 DOUGLAS RD, SUITE 1109 CORAL GABLES. FL 33134

Current Mailing Address:

2600 DOUGLAS RD, SUITE 1109 CORAL GABLES. FL 33134 US

FEI Number: 38-3149381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, JAY 2600 SOUTH DOUGLAS ROAD SUITE 913 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

2504

SP VT Title Title

KLEIN. PATRICIA KLEIN, JAY Name Name

Address 1000 SOUTH POINTE DRIVE, UNIT Address 1000 SOUTH POINTE DRIVE, UNIT 2504

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.