

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000826

FILED
Apr 30, 2009
Secretary of State

Entity Name: APHEC INTERNATIONAL, INC.

Current Principal Place of Business:

12402 WEST DIXIE HWY
SUITE B
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640981
MIAMI, FL 33164

New Mailing Address:

13117 SW 54 TH COURT
MIRAMAR, FL 33027

FEI Number: 65-0645367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ANNA L
280 NE 172 STREET
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PIERRE, ANNA L
13117 SW 54 TH COURT
MIRAMAR, FL 33027 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PIERRE, ANNA L
Address: 280 NE 172 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: CD () Delete
Name: TOUSSAINT, EMMANUEL RN
Address: 2702 SW 127TH AVE
City-St-Zip: MIRAMAR, FL 33007

Title: VCD () Delete
Name: ROBERT, MAUDE
Address: 280 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD () Delete
Name: GILLIGAN, ELLEN C
Address: 1230 NE 139TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: WEST, DON BS
Address: 1170 NE 110TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: CALIXTE, DANIEL B
Address: 645 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: PIERRE, ANNA L
Address: 13117 SW 54 TH COURT
City-St-Zip: MIRAMAR, FL 33027

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA L. PIERRE

CEOP

04/30/2009

Electronic Signature of Signing Officer or Director

Date