

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017985

FILED
Apr 14, 2011
Secretary of State

Entity Name: APM-I, INC.

Current Principal Place of Business:

6431 COWPEN ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6431 COWPEN ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 30-0112060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, JERI R
6361 COWPEN ROAD
MIAMI LAKES, FL 33014 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: VSTD
Name: MELTZER, ODED
Address: 122 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: PD
Name: MELTZER, ARIEL P
Address: 122 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160

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: ARIEL MELTZER

PD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date