

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103113

Entity Name: APOLLO MIAMI CORP.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

5900 SW 84 AVE
MIAMI, FL 33143

New Principal Place of Business:

13600 SW 84 AVENUE
MIAMI, FL 33158

Current Mailing Address:

5900 SW 84 AVE
MIAMI, FL 33143

New Mailing Address:

13600 SW 84 AVENUE
MIAMI, FL 33158

FEI Number: 51-0483297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, FERNANDO
5900 SW 84 AVE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BANEGAS, FERNANDO
Address: 5900 SW 84 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO BANEGAS

PRES

04/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date