

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103113

FILED
Jan 23, 2006
Secretary of State

Entity Name: APOLLO MIAMI CORP.

Current Principal Place of Business:

13600 SW 84 AVENUE
MIAMI, FL 33158

New Principal Place of Business:

11611 SW 128TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

13600 SW 84 AVENUE
MIAMI, FL 33158

New Mailing Address:

11611 SW 128TH STREET
MIAMI, FL 33176 US

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:

SALDANA, IRMA A
11611 SW 128TH STREET
MIAMI, FL 33176 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: IRMA SALDANA

01/23/2006

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: DPST (X) Change () Addition
Name: SALDANA, IRMA
Address: 11611 SW 128TH STREET
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRMA SALDANA

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01/23/2006

Electronic Signature of Signing Officer or Director

Date