

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109968

FILED
Apr 14, 2011
Secretary of State

Entity Name: APC ENGINEERING ENTERPRISES INCORPORATED

Current Principal Place of Business:

C/O DAVID DIPUGLIA
2150 WEST 10TH AVE
HIALEAH, FL 33010 FL

New Principal Place of Business:

Current Mailing Address:

C/O DAVID DIPUGLIA
2150 WEST 10TH AVE
HIALEAH, FL 33010 FL

New Mailing Address:

FEI Number: 20-0290135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, PA
5210 BLUE LAGOON DRIVE STE 800
MIAMI, FL 33126 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: P
Name: DIPUGLIA, DAVID
Address: 2150 W 10 TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: ULLOA, LUIS M
Address: 19460 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVID M. DIPUGLIA

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04/14/2011

Electronic Signature of Signing Officer or Director

Date