

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074359

FILED
Apr 25, 2008
Secretary of State

Entity Name: APC INTERNATIONAL CORPORATION

Current Principal Place of Business:

18501 PINES BLVD., STE. 201-J7
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11715 W. ATLANTIC BLVD.
#18 APT. 36
CORAL SPRINGS, FL 33071

Current Mailing Address:

18501 PINES BLVD., STE. 201-J7
PEMBROKE PINES, FL 33029

New Mailing Address:

11715 W. ATLANTIC BLVD.
#18 APT. 36
CORAL SPRINGS, FL 33071

FEI Number: 26-0434012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PORTAS, MARIA
11715 W. ATLANTIC BLVD.
#18 APT. 36
CORAL SPRINGS, FL 33071 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: MARIA DEL PILAR PORTAS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTAS, ALBERTO
Address: 18501 PINES BLVD., STE. 201-J7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: DEL PILAR PORTAS, MARIA
Address: 18501 PINES BLVD., STE. 201-J7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: PORTAS, ALBERT
Address: 18501 PINES BLVD., STE. 201-J7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: PORTAS, MARIA CRISTINA
Address: 18501 PINES BLVD., STE. 201-J7
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTAS, ALBERTO
Address: 11715 W. ATLANTIC BLVD. #18 APT. 36
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: PORTAS, MARIA
Address: 11715 W. ATLANTIC BLVD. #18 APT. 36
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: PORTAS, ALBERT
Address: 11715 W. ATLANTIC BLVD. #18 APT. 36
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: PORTAS, MARIA CRISTINA
Address: 11715 W. ATLANTIC BLVD. #18 APT. 36
City-St-Zip: CORAL SPRINGS, FL 33071

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

SIGNATURE: MARIA DEL PILAR PORTAS

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04/25/2008

Electronic Signature of Signing Officer or Director

Date