

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085050

FILED
Mar 29, 2012
Secretary of State

Entity Name: APEX CAPITAL INVESTMENT GROUP CORP.

Current Principal Place of Business:

3231 SW 98 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3231 SW 98 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0677185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, MARTIN
3231 SW 98 AVE
MIAMI, FL 33165 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: DP
Name: ARANA, MARTIN
Address: 3231 SW 98 AVE
City-St-Zip: MIAMI, FL 33165

Title: DVST
Name: HERNANDEZ, FELIX
Address: 3231 SW 98 AVE
City-St-Zip: MIAMI, FL 33165

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: MARTIN ARANA

DP

03/29/2012

Electronic Signature of Signing Officer or Director

Date