

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# P08000021637

Entity Name: 1604 APOGEE CORP.

Current Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1604
MIAMI BEACH, FL 331397170

New Principal Place of Business:

Current Mailing Address:

800 SOUTH POINTE DRIVE
UNIT 1604
MIAMI BEACH, FL 331397170

New Mailing Address:

FEI Number: 26-2037407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
9100 SW 24TH STREET
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAURO, ROBERTO
Address: 9 AVENUE DE LIGURES
City-St-Zip: PRINCIPALITY OF MONACO,

Title: VAS () Delete
Name: LAURO, FILIPPO
Address: 800 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 331397170

Title: V () Delete
Name: LAURO, ENANUELA
Address: 800 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 331397170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERTO LAURO P 04/28/2009
Electronic Signature of Signing Officer or Director Date