

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021637

FILED  
Mar 24, 2012  
Secretary of State

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  
730 SW 92 PASSAGE  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD.  
SUITE 201  
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: CYNTHIA PEREZ

03/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: ROBERTO LAURO

PSTD

03/24/2012

Electronic Signature of Signing Officer or Director

Date