

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048386

FILED
Feb 14, 2011
Secretary of State

Entity Name: APECS DEVELOPMENT CORPORATION

Current Principal Place of Business:

13644 S.W. 142ND AVENUE
H
MIAMI, FL 33186 US

New Principal Place of Business:

13638 S.W. 142ND AVENUE
15
MIAMI, FL 33186 US

Current Mailing Address:

13644 S.W. 142ND AVENUE
H
MIAMI, FL 33186 US

New Mailing Address:

13638 S.W. 142ND AVENUE
15
MIAMI, FL 33186 US

FEI Number: 26-2767163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: D
Name: LAEMMERHIRT, FRED
Address: 13638 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: KOENIGSTEIN, DAVID
Address: 13638 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: KOENINGSTEIN, M.
Address: 13638 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: FRED LAEMMERHIRT

DIR

02/14/2011

Electronic Signature of Signing Officer or Director

Date