

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096108

FILED
Jan 26, 2012
Secretary of State

Entity Name: APOGEE GLOBAL ENTERPRISES INC.

Current Principal Place of Business:

11767 SOUTH DIXIE HWY.
SUITE 426
MIAMI, FL 33156

New Principal Place of Business:

4990 S.W 72ND AVE.
SUITE 111
MIAMI, FL 33155

Current Mailing Address:

11767 SOUTH DIXIE HWY.
SUITE 426
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4064040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADALA, ALFRED J
11767 SOUTH DIXIE HWY.
SUITE 426
MIAMI, FL 33156 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: P
Name: GADALA, ALFRED J
Address: 11767 SOUTH DIXIE HWY. SUITE 426
City-St-Zip: MIAMI, FL 33156 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: ALFRED GADALA

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date