

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054067

Entity Name: APART INVEST 2606, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 404
MIAMI, FL 33145

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1250
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY
SUITE 404
MIAMI, FL 33145

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1250
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY
SUITE 404
MIAMI, FL 33145 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: HENSGEN, UDO
Address: BERLINER ALLEE 32
City-St-Zip: 40212 DUSSELDORF, GERMANY,

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: GARCIA

MR.

04/23/2012

Electronic Signature of Signing Officer or Director

Date