

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021637

**FILED
Mar 09, 2013
Secretary of State
CC3040567525**

Entity Name: 1604 APOGEE CORP.

Current Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1604
MIAMI BEACH, FL 33139-7170

Current Mailing Address:

800 SOUTH POINTE DRIVE
UNIT 1604
MIAMI BEACH, FL 33139-7170

FEI Number: 26-2037407

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name LAURO, ROBERTO
Address 800 SOUTH POINTE DRIVE
UNIT 1604
City-State-Zip: MIAMI BEACH FL 33139-7170

Title VAS
Name LAURO, FILIPPO
Address 800 SOUTH POINTE DRIVE
City-State-Zip: MIAMI BEACH FL 33139-7170

Title V
Name LAURO, ENANUELA
Address 800 SOUTH POINTE DRIVE
City-State-Zip: MIAMI BEACH FL 33139-7170

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

03/09/2013

Electronic Signature of Signing Officer/Director Detail

Date