

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003841

FILED
Apr 15, 2009
Secretary of State

Entity Name: APPCO FINANCE CORPORATION

Current Principal Place of Business:

3155 NW 77 AVE
MIAMI, FL 331221205

New Principal Place of Business:

Current Mailing Address:

3155 NW 77 AVE
MIAMI, FL 331221205

New Mailing Address:

FEI Number: 23-2552034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAON, ALBERTO ESQ
3155 NW 77 AVE
MIAMI, FL 331221205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ESPIN, ROBERTO
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 331221205

Title: VPD () Delete
Name: WALTON, KEVIN
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 331221205

Title: ST () Delete
Name: ALDULAIMI, RACHAEL
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 331221205

Title: D () Delete
Name: JACKSON, SHAUN
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 331221205

Title: D () Delete
Name: CLARK, JOHN
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 331221205

Title: D () Delete
Name: NAON, ALBERTO
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 33124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROMANZ, MARC
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 331221205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHAEL ALDULAIMI

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date