

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003731

FILED
Jul 11, 2012
Secretary of State

Entity Name: APOGEE AUTOMOTIVE FINANCING, INC.

Current Principal Place of Business:

21 SE 1ST AVE 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1ST AVE 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2857759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RIC
21 SE 1ST AVE 3RD FLOOR
MIAMI, FL 33131 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: ROTH, RIC
Address: 21 SE 1ST AVE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: RIC ROTH

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date