2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19395

Entity Name: APU, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1467 SW 17 TERRACE MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1467 SW 17 TERRACE MIAMI, FL 33145 US

FEI Number: 65-0050860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCIJANCIC, ELIO KOCIJANCIC, ELIO H
1467 SW 17 TERRACE 1467 SW 17 TERRACE
MIAMI, FL 33145 US MIAMI, FL 33145 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: ELIO KOCIJANCIC 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORONADO, MANUEL A.
Address: CALLE 34 LA MARQUESA H-1

City-St-Zip: LIMA, PERU,

Title: TD

Name: CORONADO, MANUEL A Address: CALLE 34 LA MARQUEZA H-1

City-St-Zip: LIMA, PERU,

Title: SD

Name: KOCIJANCIC, ELIO H Address: 1467 SW 17 TERRACE

City-St-Zip: MIAMI, FL

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: ELIO KOCIJANCIC SD 01/06/2011