

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26486

Entity Name: APIAPI, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180

New Principal Place of Business:

10205 COLLINS AVENUE
APT 902
BAL HARBOUR, FL 33154

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 546678
SURFSIDE, FL 33154

FEI Number: 59-2633566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A ESQ
20801 BISCAYNE BLVD STE 501
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLDENBERG, EFRAIN
Address: 10205 COLLINS AVE. #902
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EFRAIN GOLDENBERG

PSTD

05/20/2004

Electronic Signature of Signing Officer or Director

Date