2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26486

Entity Name: APIAPI, INC.

FILED Jan 15, 2007 Secretary of State

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

10205 COLLINS AVENUE APT 902

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

P.O. BOX 546678 SURFSIDE, FL 33154 US

FEI Number: 59-2633566 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GOLDENBERG, EFRAIN
 Name:
 GOLDENBERG, EFRAIN

 Address:
 10205 COLLINS AVE. #902
 Address:
 10205 COLLINS AVE. #902

 City-St-Zip:
 BAL HARBOUR, FL
 City-St-Zip:
 BAL HARBOUR, FL
 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: EFRAIN GOLDENBERG PSTD 01/15/2007