

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M52694

Entity Name: APREMONT, INC.

FILED
Apr 24, 2006
Secretary of State**Current Principal Place of Business:**2600 SW 3RD AVE
PENTHOUSE A
MIAMI, FL 331292343 US**New Principal Place of Business:****Current Mailing Address:**2600 SW 3RD AVE
PENTHOUSE A
MIAMI, FL 331292343 US**New Mailing Address:**

FEI Number: 59-2808396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOUTH FLORIDA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
#4750
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: PD () Delete
Name: ALTABA, ANDRES
Address: 2600 SW 3RD AVE. PHA
City-St-Zip: MIAMI, FL 33129Title: VD () Delete
Name: ACEVEDO, RAFAEL A
Address: 2600 SW 3RD AVE SUITE 800
City-St-Zip: MIAMI, FL 33129Title: SD () Delete
Name: ALTABA, CHRISTIAN F
Address: 2600 SW 3RD AVE. PHA
City-St-Zip: MIAMI, FL 33129Title: () Delete
Name:
Address:
City-St-Zip:**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: D () Change (X) Addition
Name: ALTABA, ERICH A
Address: 2600 SW 3RD AVE PH-A
City-St-Zip: MIAMI, FL 33129

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: CHRISTIAN ALTABA

SD

04/24/2006

Electronic Signature of Signing Officer or Director

Date