

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52694

Entity Name: APREMONT, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVE
PENTHOUSE A
MIAMI, FL 331292343 US

New Principal Place of Business:

2600 SW 3RD AVE
SUITE 700
MIAMI, FL 331292343 US

Current Mailing Address:

2600 SW 3RD AVE
PENTHOUSE A
MIAMI, FL 331292343 US

New Mailing Address:

2600 SW 3RD AVE
SUITE 700
MIAMI, FL 331292343 US

FEI Number: 59-2808396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTABA, ERICH A
2600 SW 3RD AVE
PH-A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALTABA, ERICH A
2600 SW 3RD AVE
SUITE 700
MIAMI, FL 33129 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: ERICH ALTABA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ALTABA, ANDRES
Address: 2600 SW 3RD AVE. SUITE 700
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: ACEVEDO, RAFAEL A
Address: 2600 SW 3RD AVE SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: ALTABA, CHRISTIAN F
Address: 2600 SW 3RD AVE. SUITE 700
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ALTABA, ERICH A
Address: 2600 SW 3RD AVE SUITE 700
City-St-Zip: MIAMI, FL 33129

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: ERICH ALTABA

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date