

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009261

FILED
May 01, 2010
Secretary of State

Entity Name: A.P.E.T. CORP.

Current Principal Place of Business:

1514 BIRD RD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1514 BIRD RD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 16-1642483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRESMY, MARIE C
14194 80TH LN N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PRESMY, MARIE C
1514 BIRD RD
CORAL GABLES, FL 33146 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

05/01/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESMY, MARIE C
Address: 1514 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: PIERRETTE, CHRISTIAN E
Address: 9030 FARRAGUT RD
City-St-Zip: BROOKLYN, NY 11236

Title: SD
Name: DARBOMPRES, FRANK
Address: 1600 NW 6TH COURT
City-St-Zip: FLORIDA CITY, FL 33034

Title: TD
Name: PALMA, JORGE
Address: 3663 S MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE C PRESMY

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date