

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113305

FILED
Jan 18, 2012
Secretary of State

Entity Name: APOLLO BANK

Current Principal Place of Business:

1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1066544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD., #1500(BB)
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: D
Name: ARRIOLA, EDUARDO J
Address: 1516 CERTOSA
City-St-Zip: CORAL GABLES, FL 33146

Title: PD
Name: DAILEY, RICHARD H
Address: 5288 SW 69 PLACE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: SCHECK, JEFFREY S
Address: 19400 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: SHIRO, SAMI
Address: 18101 COLLINS AVENUE #3402
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: RISHMAGUE, MIGUEL
Address: 13000 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: ROZENCWAIG, LESLIE A
Address: 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICHARD H DAILEY

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date