

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017123

Entity Name: APERIO GROUP, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

6430 DOLPHIN DRIVE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

6430 SW 147TH TERR
MIAMI, FL 33158

New Mailing Address:

6430 DOLPHIN DRIVE
CORAL GABLES, FL 33158

FEI Number: 65-1078177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YELENA
6430 SW 147TH TERR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

FERNANDEZ, YELENA I
6430 DOLPHIN DRIVE
CORAL GABLES, FL 33158 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: YELENA FERNANDEZ

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, YELENA
Address: 6430 SW 147TH TERR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, YELENA I
Address: 6430 DOLPHIN DRIVE
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify 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: YELENA FERNANDEZ

D

06/15/2009

Electronic Signature of Signing Officer or Director

Date