2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # P01000065034 02-14-2007 90064 013 ***150.00 APG MANAGEMENT INC. Principal Place of Business Mailing Address 7105-SW 8TH ST 300 NW 146 ST PO BOX 143579 -SUITE 210 CORAL GABLES FL 33114 SUITE 210 MIAMIFL 331+4 MIAMI_FL 3316& 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1134148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, ALEJANDRO P Street Address (P.O. Box Number is Not Acceptable) 9501 SW 37 STREET --MIAMI-FL 33165-Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Taddition TITLE ☐ Delete TITLE GOMEZ, AlexANDROP. GOMEZ, ALEJANDRO P NAME NAME 105 SW 20TH RD 300 NW 146 ST MIAMI- FL 33/68 STREET ADDRESS STREET ADDRESS MIAMIFE 33185 CITY-ST-7IP CITY ST-ZIP 111LE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-SI-7IP ☐ Change DITLE Delete Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP IIIŒ ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP Delete Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE AND SPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

16/07 186-443-2855