

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081676

FILED
Apr 23, 2007
Secretary of State

Entity Name: APEX CONSTRUCTION & ENGINEERING CORP.

Current Principal Place of Business:

8964 NW 54 ST
SUNRISE, FL 33351

New Principal Place of Business:

2970 W 84 ST
BAY 11
HIALEAH, FL 33018

Current Mailing Address:

8964 NW 54 ST
SUNRISE, FL 33351

New Mailing Address:

2970 W 84 ST
BAY 11
HIALEAH, FL 33018

FEI Number: 65-1641362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEPA, JAVIER
8964 NW 54 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ESTEPA, JAVIER
2970 W 84 ST
BAY 11
HIALEAH, FL 33018 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: JE

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEPA, JAVIER
Address: 8098 NW 96 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: ESTEPA, DIEGO
Address: 8964 NW 54 STREET
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: GOMEZ, JAIME A
Address: 9362 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SALAZAR, SERGIO A
Address: 8041 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

Title: S (X) Delete
Name: MORALES, HUGO
Address: 8932 NW 145 LANE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEPA, JAVIER
Address: 2970 W 84 ST, BAY 11
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: ESTEPA, DIEGO
Address: 2970 W 84 ST, BAY 11
City-St-Zip: HIALEAH, FL 33018

Title: T (X) Change () Addition
Name: GOMEZ, JAIME
Address: 2970 W 84 ST, BAY 11
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: SALAZAR, SERGIO A
Address: 2970 W 84 ST, BAY 11
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER ESTEPA

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date