

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062104

Entity Name: APMR GROUP INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4699 NORTH STATE ROAD 7
C-4
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16740 SW 78TH PLACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-1191886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DONALD A MR.
16740 SW 78TH PLACE
PALMETTO BAY, FL 33157 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: PRES
Name: LEE, DONALD A MR
Address: 16740 SW 78TH PLACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: LEE, DONALD S LEE
Address: 13770 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

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: DONALD LEE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date