2005 FOR PROFIT CORPORATION

Mar 23, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000066956** 03-23-2005 90045 035 ***150.00 1. Entity Name A.P.A. INTERNATIONAL CORP. Principal Place of Business Mailing Address 20533 BISCAYNE BLVD SUITE 115 20533 BISCAYNE BLVD SUITE 115 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (10/03) 01242005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0045440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, FLOR MARIA DO NOT WRITE 20533 BISCAYNE BLVD, Suite 115 AVENTURA, Fla, 33180. IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, FLOR MARIA NAME STREET ADDRESS 6930 NW 84TH AVE. CITY-\$1-ZIP MIAMI, FL 33166 TITLE NAME MARTINEZ, ANDRES FELIPE STREET ADDRESS 6930 NW 84TH AVE CITY-\$T-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

FILED