

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066956

FILED
Apr 21, 2008
Secretary of State

Entity Name: A.P.A. INTERNATIONAL CORP.

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 115
AVENTURA, FL 33180

New Principal Place of Business:

1093 NE 209 TERRACE
#13
MIAMI, FL 33179

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 115
AVENTURA, FL 33180

New Mailing Address:

1093 NE 209 TERRACE # 13
13
MIAMI, FL 33179

FEI Number: 20-0045440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FLOR MARIA
20533 BISCAYNE BLVD
STE 115
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARTINEZ, FLOR MARIA
1093 NE 209 TERRACE # 13
13
MIAMI, FL 33179 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FLOR MARIA
Address: 6930 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MARTINEZ, ANDRES FELIPE
Address: 6930 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FLOR MATINEZ

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date