

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154346

Entity Name: AMERICAN PROLOGIC, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

13331 SW 135TH AVE.  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

13331 SW 135TH AVE.  
MIAMI, FL 33185

## New Mailing Address:

FEI Number: 22-3681675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIOGO, JOSE L  
11142 SW 154TH COURT  
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE CASTRO, LUIS A  
Address: RUA ALBERT SCHARLET 200-AP 704, BELO HORIZ  
City-St-Zip: MINAS GERAIS-BRAZIL30380-370,

Title: SD ( ) Delete  
Name: RAMOS, JOSE EDUARDO C  
Address: RUA ENGENHEIRO CARLOS ANTONINI 57/801  
City-St-Zip: MINAS GERAIS-BRAZIL 30240280,

Title: M ( ) Delete  
Name: DIOGO, JOSE L  
Address: 15591 SW 105TH TERR.  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE L DIOGO

M

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date