

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154346

FILED
Jul 24, 2007
Secretary of State**Entity Name:** AMERICAN PROLOGIC, INC.**Current Principal Place of Business:**13331 SW 135TH AVE.
MIAMI, FL 33185**New Principal Place of Business:**13331 SW 135TH AVE.
MIAMI, FL 33186**Current Mailing Address:**13331 SW 135TH AVE.
MIAMI, FL 33185**New Mailing Address:**13331 SW 135TH AVE.
MIAMI, FL 33186**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**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 (X) 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: SDM (X) Change () Addition
Name: DIOGO, JOSE L
Address: 11142 SW 154TH COURT
City-St-Zip: MIAMI, FL 33196

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: JOSE L DIOGO

SDM

07/24/2007

Electronic Signature of Signing Officer or Director_____
Date