

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006250

Entity Name: APOS, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

8778 NW 141 TERR
MIAMI, FL 33018

New Principal Place of Business:

2435 SW 11 ST
MIAMI, FL 33135

Current Mailing Address:

8778 NW 141 TERR
MIAMI, FL 33018

New Mailing Address:

2435 SW 11 ST
MIAMI, FL 33135

FEI Number: 51-0493233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASS, SANDRA I
8778 NW 141 TERR
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

CABRERA, DANIEL J
2435 SW 11 ST
MIAMI, FL 33135 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: DANIEL J. CABRERA

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLASS, SANDRA I
Address: 8778 NW 141 TERR
City-St-Zip: MIAMI, FL 33018

Title: V
Name: CABRERA, DANIEL J
Address: 2435 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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: DANIEL J. CABRERA

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date