

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051631

Entity Name: APOLLO MARKETING INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE
321
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVENUE
321
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

5780 SW 25TH ST
8
HOLLYWOOD, FL 33023 US

FEI Number: 20-0901463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLESON, SHELDON
1100 NE 163RD ST.
401
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

AFLALO, ITSHAK
5780 SW 25TH ST
8
HOLLYWOOD, FL 33023 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: ITSHAK AFLALO

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFLALO, ITSHAK
Address: 16850 COLLINS AVE.
City-St-Zip: MIAMI, FL 33160 US

Title: VP () Delete
Name: YARIV ZION USA INC,
Address: 17221 NE 11TH AVE.
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFLALO, ITSHAK
Address: 19370 COLLINS AVE STE 1125
City-St-Zip: MIAMI, FL 33160 US

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 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 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: ITSHAK AFLALO

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date