

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059620

FILED
Jun 10, 2008
Secretary of State**Entity Name:** APACHI 123, INC.**Current Principal Place of Business:**16200 SW 284 ST
786-243-2020
HOMESTEAD, FL 33033**New Principal Place of Business:****Current Mailing Address:**16200 SW 284 ST
786-243-2020
HOMESTEAD, FL 33033**New Mailing Address:****FEI Number:** 20-1415961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARINAS, REINALDO
16200 SW 284 ST
786-2432020
HOMESTEAD, FL 33033 US**Name and Address of New Registered Agent:**FARINAS, REYNALDO A
16200 SW 284 ST
786-2432020
HOMESTEAD, FL 33033 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: REYNALDO A FARINAS

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FARINAS, REINALDO
Address: 16200 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33033**Title:** D (X) Delete
Name: FARINAS, REYNALDO
Address: 16200 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33033**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: FARINAS, REYNALDO A
Address: 16200 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33033**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: REYNALDO A FARINAS

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06/10/2008

Electronic Signature of Signing Officer or Director

Date