2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152871

Entity Name: APEX-TECH FOOD SERVICE & AIR CONDITIONING, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2107 S.W. 57TH TERRACE SUITE 5 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2107 S.W. 57TH TERRACE SUITE 5 WEST PARK, FL 330236336

FEI Number: 54-2138356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC
471 NE 167TH STREET
N MIAMI BEACH, FL 33162 US

AB CONSULTING & ACCOUNTING SERVICES, INC
685 NE 126TH STREET
NORTH MIAMI, FL 33161 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: ANIS BLEMUR 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ELIAS, PATRICIA

 Address:
 3411 S.W. 36TH STREET

 City-St-Zip:
 WEST PARK, FL 330236336

Title: VP

 Name:
 ELIAS, PATRICIA

 Address:
 3411 S.W. 36TH STREET

 City-St-Zip:
 WEST PARK, FL 33023

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: PATRICIA ELIAS P 05/01/2011