2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156316

Entity Name: APOLLO RARE COINS, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2073 NE 163 ST N. MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 2073 NE 163 ST N. MIAMI BEACH, FL 33162 FEI Number: 20-1890809 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: TORRES, CARLOS 2073 NE 163 ST N. MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TORRES, CARLOS Address: 2073 NE 163 ST

City-St-Zip: N. MIAMI BEACH, FL 33162

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: CARLOS TORRES DP 04/29/2011