

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169162

FILED
Apr 08, 2011
Secretary of State

Entity Name: APIA USA, CORP.

Current Principal Place of Business:

7725 SW 86TH STREET
#418
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7725 SW 86TH STREET
#418
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2030635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREIKHA, ANTOUN
7725 SW 86TH STREET
#418
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PD
Name: DREIKHA, ANTOUN
Address: 7725 SW 86TH STREET #418
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: DRIKHA, IBRAHIM
Address: 7725 SW 86TH STREET #418
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: DRIKHA, PIERRE
Address: 7725 SW 86TH STREET #418
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: BREUER, MARIA
Address: 7725 SW 86TH STREET #418
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: DRIKHA, FAEZ
Address: 7725 SW 86TH STREET #418
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: HAJJAR, ABOUD
Address: 7725 SW 86TH STREET #418
City-St-Zip: MIAMI, FL 33143 N

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: ANTOUN DREIKHA

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date