

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042023

FILED
Apr 30, 2007
Secretary of State

Entity Name: APOGEO ENTERPRISE CORPORATION

Current Principal Place of Business:

6745 MIAMI LAKES DR.
SUITE 129
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6745 MIAMI LAKES DR.
SUITE 129
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-3728610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUREGUI, DANIEL
6745 MIAMI LAKES DR.
SUITE 129
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAUREGUI, DANIEL
Address: 6745 MIAMI LAKES DR. SUITE 129
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: AREVALO GRISALES, JORGE
Address: 6745 MIAMI LAKES DR. SUITE 129
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: JAUREGUI, HERNAN
Address: 6745 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: AREVALO GRISALES, CARLOS
Address: 6745 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: GALINDO, RAUL
Address: 6745 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: ZAMUDIO, ANDREA LILIANA
Address: 6745 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAUREGUI DANIEL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date