

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074127

FILED
Jan 06, 2006
Secretary of State

Entity Name: APPLE & APPLE ENTERPRISES CORP.

Current Principal Place of Business:

3261 W 76 ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11320 NW 54 TERRACE
MIAMI, FL 33178

Current Mailing Address:

3261 W 76 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

11320 NW 54 TERRACE
MIAMI, FL 33178

FEI Number: 20-2893198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOSA, JORGE
11320 NW 54 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VISCONTI, RICARDO
11320 NW 54 TERRACE
MIAMI, FL 33178 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: RICARDO VISCONTI

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LISOUSKY, GABRIEL
Address: 3261 W 76 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV (X) Delete
Name: MAGLIO, CHRISTIAN
Address: 10121 SW 46 ST
City-St-Zip: MIAMI, FL 33165

Title: DS (X) Delete
Name: GIOSA, JORGE
Address: 11320 NW 54 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISCONTI, RICARDO
Address: 11320 NW 54 TERRACE
City-St-Zip: MIAMI, FL 33178

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 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: RICARDO VISCONTI

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date