

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074127

FILED
Jun 15, 2007
Secretary of State

Entity Name: APPLE & APPLE ENTERPRISES CORP.

Current Principal Place of Business:

11320 NW 54 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

2944 SE 15 AVENUE
HOMESTEAD, FL 33035

Current Mailing Address:

11320 NW 54 TERRACE
MIAMI, FL 33178

New Mailing Address:

2944 SE 15 AVENUE
HOMESTEAD, FL 33035

FEI Number: 20-2893198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VISCONTI, RICARDO
1530 SW 152PL
MIAMI, FL 33194 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

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VISCONTI, RICARDO
Address: 2944 SE 15 AVE.
City-St-Zip: HOMESTEAD, FL 33035

Title: P () Delete
Name: MAGLIO, CHRISTIAN O
Address: 2944 SE 15 AVE.
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VISCONTI, RICARDO
Address: 1530 SW 152PL
City-St-Zip: MIAMI, FL 33194

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: CHRISTIAN O. MAGLIO

P

06/15/2007

Electronic Signature of Signing Officer or Director

Date