

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126008

FILED
Mar 04, 2009
Secretary of State

Entity Name: APRI CORP.

Current Principal Place of Business:

2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3475240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134 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: PSD () Delete
Name: PRIETO, ANTONIO
Address: CRA. 7, NO. 76-35, OFC. 302
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: VPD () Delete
Name: ARIZA DE PRIETO, MARIA TERESA
Address: CRA. 7, NO. 76-35, OFC.302
City-St-Zip: BOGOTA, XX COLOMBIA

Title: TD () Delete
Name: PRIETO ARIZA, CAMILO ANDRES
Address: CRA. 7, NO. 76-35, OFC. 302
City-St-Zip: BOGOTA, XX COLOMBIA

Title: TD () Delete
Name: PRIETO ARIZA, ANA MARIA
Address: CRA. 7, NO. 76-35, OFC. 302
City-St-Zip: BOGOTA, XX COLOMBIA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ARIZA DE PRIETO, MARIA TERESA
Address: CRA. 7, NO. 76-35, OFC.302
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: TD (X) Change () Addition
Name: PRIETO ARIZA, CAMILO ANDRES
Address: CRA. 7, NO. 76-35, OFC. 302
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: TD (X) Change () Addition
Name: PRIETO ARIZA, ANA MARIA
Address: CRA. 7, NO. 76-35, OFC. 302
City-St-Zip: BOGOTA, XX COLOMBIA XX

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: ANTONIO PRIETO

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date