

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167069

FILED
Apr 29, 2007
Secretary of State

Entity Name: APEX AEROSPACE CORPORATION

Current Principal Place of Business:

20033 SW 128TH PLACE
MIAMI, FL 33177 US

New Principal Place of Business:

355 NE 30TH AVENUE
HOMESTEAD, FL 33033 US

Current Mailing Address:

20033 SW 128TH PLACE
MIAMI, FL 33177 US

New Mailing Address:

355 NE 30TH AVENUE
HOMESTEAD, FL 33033 US

FEI Number: 20-4003130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCALADA, RODRIGO X
20033 SW 128TH PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ENCALADA, RODRIGO X
355 NE 30TH AVENUE
HOMESTEAD, FL 33033 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENCALADA, RODRIGO X
Address: 20033 SW
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: ENCALADA, MIRIAM V
Address: 20033 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENCALADA, RODRIGO X
Address: 355 NE 30TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change () Addition
Name: ENCALADA, MIRIAM V
Address: 355 NE 30TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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: RODRIGO X. ENCALADA

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date