

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021670

Entity Name: APM GROUP CORPORATION

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

8298 NW 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8298 NW 64TH ST.
MIAMI, FL 33166

New Mailing Address:

8298 NW 64 TH ST.
MIAMI, FL 33166

FEI Number: 20-4308893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MEYER, FREDDY
684 W PALMAIRE DR.
POMPANO BEACH, FL 33069 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: FREDDY MEYER

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOS, HENRY S
Address: 500 OAKS LANE, BLDG.63, APT.108
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALICIA, PADIAL
Address: 9725 NW 52ND STREET, APT. #314
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: MARIANA, MEYER
Address: 9725 NW 52ND STREET, APT. #314
City-St-Zip: DORAL, FL 33178

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: MARIANA MEYER

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date