

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021670

Entity Name: APM GROUP CORPORATION

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

8298 NW 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

18501 PINES BOULEVARD
SUITE 201-M3
PEMBROKE PINES, FL 33029

Current Mailing Address:

8298 NW 64 TH ST.
MIAMI, FL 33166

New Mailing Address:

18501 PINES BOULEVARD
SUITE 201-M3
PEMBROKE PINES, FL 33029

FEI Number: 20-4308893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, FREDDY
684 W PALMAIRE DR.
POMPANO BEACH, FL 33069 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: P () Delete
Name: ALICIA, PADIAL
Address: 9725 NW 52ND STREET, APT. #314
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

03/06/2008

Electronic Signature of Signing Officer or Director

Date