

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089135

Entity Name: APEX LAW GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2000 NW 118TH AVENUE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2000 NW 118TH AVENUE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

700 N. HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026 US

New Mailing Address:

700 N. HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026 US

FEI Number: 20-5230023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALEJANDRO J III
2000 NW 118TH AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

A.J. VAZQUEZ III, ESQ, INC.
700 N. HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026 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: A.J. VAZQUEZ III

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, ALEJANDRO J III
Address: 2000 NW 118TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ALEJANDRO J III
Address: 700 N. HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026 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: A.J. VAZQUEZ III

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date