

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106965

Entity Name: APEX NORTHSTAR, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

235 NE 121ST TERRACE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

10661 SW 88 STREET
226
MIAMI, FL 33176 US

Current Mailing Address:

235 NE 121ST TERRACE
NORTH MIAMI, FL 33161 US

New Mailing Address:

10661 SW 88 STREET
226
MIAMI, FL 33176 US

FEI Number: 20-5383660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA TORRES, DIGNA
235 NE 121ST TERRACE
NORTH MIAMI, FL 33161 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: PSTD () Delete
Name: SILVA TORRES, DIGNA
Address: 235 NE 121ST TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VEGA, PEDRO
Address: 5274 NW 188 ST.
City-St-Zip: MIAMI, FL 33055

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: DIGNA SILVA TORRES

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date