

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138583

FILED
May 12, 2009
Secretary of State

Entity Name: APA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1420 SW 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

505 SW 132 AVENUE
MIAMI, FL 33184

Current Mailing Address:

1420 SW 18TH STREET
MIAMI, FL 33145

New Mailing Address:

505 SW 132 AVENUE
MIAMI, FL 33184

FEI Number: 20-5875028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRALES, CYNTHIA B
1420 SW 18TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORRALES, CYNTHIA B
505 SW 132 AVENUE
MIAMI, FL 33184 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: CYNTHIA B. CORRALES

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORRALES, CYNTHIA B
Address: 1420 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CORRALES, CYNTHIA B
Address: 505 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33184

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: CYNTHIA B. CORRALES

PSD

05/12/2009

Electronic Signature of Signing Officer or Director

Date