2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045572

Entity Name: APOLLO CAPITAL GROUP, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 NW 65TH AVENUE 20900 NE 30TH AVENUE 8AY A 8TH FLOOR

PLANTATION, FL 33313 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

150 E. ANGELENO AVE.

1426

20900 NE 30TH AVENUE

8TH FLOOR

BURBANK, CA 91502 AVENTURA, FL 33180

FEI Number: 22-3963092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, MICHELLE PRES
5030 CHAMPION BLVD.
G6 # 227
BOCA RATON, FL 33496 US

KLEIN, SIGFRIED M PRES
20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA, FL 33180 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: SIGFRIED M. KLEIN 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: FINN, ANTHONY J CEO

Address: 20900 NE 30TH AVENUE, 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: PRES

Name: KLEIN, SIGFRIED M PRES

Address: 20900 NE 30TH AVENUE, 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: MADEIROS DE MORAES, HUMBERTO VP Address: 20900 NE 30TH AVENUE, 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: ST

Name: CACHALEIRO TROITINO, RAMON ST Address: 20900 NE 30TH AVENUE, 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180

Title:

Name: BAUER, GUENTHER D

Address: 20900 NE 30TH AVENUE, 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: D

Name: ANDRADE, JAO BORGES D

Address: 20900 NE 30TH AVENUE, 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: SIGFRIED M. KLEIN PRES 04/15/2010