

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000045572

**FILED**  
**Aug 04, 2010**  
**Secretary of State**

**Entity Name:** APOLLO CAPITAL GROUP, INC.

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
8TH FLOOR  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30TH AVENUE  
8TH FLOOR  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 22-3963092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KLEIN, SIGFRIED M PRES  
20900 NE 30TH AVENUE  
8TH FLOOR  
AVENTURA, FL 33180 US

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

BERGMAN, DALE S  
200 E LAS OLAS BLVD  
SUITE 1700  
FORT LAUDERDALE, FL 33301 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: DALE S BERGMAN

08/04/2010

Electronic Signature of Registered Agent

Date

**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: D  
Name: KELLY, CIARAN S  
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

08/04/2010

Electronic Signature of Signing Officer or Director

Date