

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068275

Entity Name: APCO MORTGAGE CORP.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

9560 S.W. 107 AVENUE
#107
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9560 S.W. 107 AVENUE
#107
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0500547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LESLYE
6238 N.W. 113 PL.
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LESLYE S
Address: 6238 N.W. 113 PL.
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: RAURELL, LUCY
Address: 9560 SW 107 AVE #107
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAURELL, LUCY
Address: 9560 SW 107 AVE #107
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: PEREZ, LESLYE
Address: 9560 SW 107 AVE #107
City-St-Zip: MIAMI, FL 33176

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: LUCY RAURELL

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date