

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005472

Entity Name: APOLLO BANCSHARES, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON
SUITE 750
CORAL GABLES, FL 33146

New Principal Place of Business:

1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

2100 PONCE DE LEON
SUITE 750
CORAL GABLES, FL 33146

New Mailing Address:

1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 26-1814554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIOLA, EDUARDO
13975 NW 58 CT
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

ARRIOLA, EDUARDO
1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARRIOLA, EDUARDO D
Address: 1150 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: EDUARDO ARRIOLA

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date