

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011727

FILED
Mar 22, 2010
Secretary of State

Entity Name: APEX BUILDING SERVICES GROUP, INC.

Current Principal Place of Business:

16300 NE 19TH AVE.
STE 202
MIAMI, FL 33162

New Principal Place of Business:

16300 NE 19TH AVE.
STE 202
N MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19TH AVE.
STE 202
MIAMI, FL 33162

New Mailing Address:

16300 NE 19TH AVE.
STE 202
N MIAMI BEACH, FL 33162

FEI Number: 26-4214611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST., SUITE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
C201
DORAL, FL 33172 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: JOSEPH F. CABANAS

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ARMAS, GILBERT
Address: 16300 NE 19TH AVE. STE 202
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: VARDOUNIOTIS, PETER SR
Address: 16300 NE 19TH AVE STE 202
City-St-Zip: N MIAMI BEACH, FL 33162

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: GILBERT DE ARMAS

PD

03/22/2010

Electronic Signature of Signing Officer or Director

Date