

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027478

FILED
Mar 08, 2011
Secretary of State

Entity Name: AP ONE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1800 COLLINS AVENUE
16-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 COLLINS AVENUE
16-B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0454111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137 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/D
Name: SAMMARTINO, PATRIZIA
Address: 1800 COLLINS AVENUE, STE. 16-B
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRIZIA SAMMARTINO

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date