

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027895

FILED
Jan 14, 2012
Secretary of State

Entity Name: APOLLO HOMESTEAD INVESTMENTS CORP.

Current Principal Place of Business:

2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1011665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ.
2655 LEJEUNE RD
SUITE 508
CORAL GABLES, FL 33134 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
Name: PENALVER, AURORA ESQ.
Address: 2655 LEJEUNE RD., SUITE 508
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MONTILLA, JOSE T
Address: 1395 BRICKELL AVENUE, UNIT 2606
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROA MARTINA, MARIA C
Address: 1395 BRICKELL AVNUE, UNIT 2606
City-St-Zip: MIAMI, FL 33131

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: AURORA PENALVER, ESQ.

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date