2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084917

Entity Name: APOLLO CONSTRUCTION INCORPORATED

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8395 SOUTHWEST 73 AVENUE 406

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

12303 SOUTHWEST 28 TERRACE 8395 SOUTHWEST 73 AVENUE MIAMI, FL 33175

406 MIAMI, FL 33143

FEI Number: 27-1204998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ROY ESQ. 801 BRICKÉLL AVENUE 1200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARDAO, CARLOS A Name:

8395 SOUTHWEST 73 AVENUE Address:

City-St-Zip: MIAMI, FL 33143

Title:

Name: ARDAO, CARLOS A

Address: 8395 SOUTHWEST 73 AVENUE

MIAMI, FL 33143 City-St-Zip:

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.

Ρ SIGNATURE: CARLOS A. ARDAO 03/08/2011