## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000084917

**Entity Name: APOLLO CONSTRUCTION INCORPORATED** 

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8395 SOUTHWEST 73 AVENUE 7280 SOUTHWEST 89 STREET

406 D302

MIAMI, FL 33143 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8395 SOUTHWEST 73 AVENUE 12303 SOUTHWEST 28 TERRACE

406 MIAMI, FL 33175 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 BRICKELL 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: I

Name: ARDAO, CARLOS A

Address: 7280 SOUTHWEST 89 STREET

City-St-Zip: MIAMI, FL 33156

Title: F

Name: ARDAO, CARLOS A

Address: 7280 SOUTHWEST 89 STREET

City-St-Zip: MIAMI, FL 33156

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: CARLOS ARDAO D 04/19/2012