

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008247

Entity Name: APGYN & ASSOCIATES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2938 PASSION FLOWER RD
COCONUT CREEK, FL 33073

New Principal Place of Business:

3928 PASSION FLOWER RD
COCONUT CREEK, FL 33073

Current Mailing Address:

2938 PASSION FLOWER RD
COCONUT CREEK, FL 33073

New Mailing Address:

3928 PASSION FLOWER RD
COCONUT CREEK, FL 33073

FEI Number: 61-1610920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

USA TAX
591 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: USA TAX

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDES, DENNER
Address: 3928 PASSION FLOWER RD
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DENNER FERNANDES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date