

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011491

FILED
Feb 25, 2012
Secretary of State

Entity Name: APM ENTERPRISES , CORP.

Current Principal Place of Business:

7545 SW 152 AVE
D-101
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

7545 SW 152 AVE
D-101
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 80-0543605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDONCA, ANTONIO PEDRO
7545 SW 152 AVE
D-101
MIAMI, FL 33193 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: MENDONCA, ANTONIO PEDRO
Address: 7545 SW 152 AVE APT D-101
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: MARTINS, ELAINE MARIA
Address: 7545 SW 152 AVE APT D-101
City-St-Zip: MIAMI, FL 33193

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: ANTONIO PEDRO MENDONCA

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date