

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024007

Entity Name: AKPH GROUP INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7824 SONOMA SPRINGS CIRCLE
306
LAKE WORTH, FL 33463

New Principal Place of Business:

8732 CLUB ESTATES WAY
LAKE WORTH, FL 33467

Current Mailing Address:

7824 SONOMA SPRINGS CIRCLE
306
LAKE WORTH, FL 33463

New Mailing Address:

8732 CLUB ESTATES WAY
LAKE WORTH, FL 33467

FEI Number: 27-2137929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, RUI
7824 SONOMA SPRINGS CIRCLE
306
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SILVA, RUI
8732 CLUB ESTATES WAY
LAKE WORTH, FL 33467 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: RUI SILVA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, RUI
Address: 8732 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: RUI SILVA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date