2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004839

Entity Name: APPLE REALTY GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Date

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

 50 NW 15 STREET
 13131 SW 132 AVE

 SUITE 110
 SUITE 102

 HOMESTEAD, FL 33030
 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 900796 PO BOX 771356 HOMESTEAD, FL 33090 PO BOX 33177

FEI Number: 27-4390125 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:

MIGLIORI, YAMILEE
50 NW 15 STREET
50 NW 132 AVE
50 SUITE 102
60 MIAMI, FL 33186 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: YAMILEE MIGLIORI 04/30/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PTS

Name: MIGLIORI, YAMILEE Address: PO BOX 771356 City-St-Zip: MIAMI, FL 33177

Title: VP

 Name:
 HERNANDEZ, GABRIEL F

 Address:
 P O BOX 771356

 City-St-Zip:
 MIAMI, FL 33177

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: YAMILEE MIGLIORI PRES 04/30/2012