

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016634

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** APEX LOGISTICS INTERNATIONAL (MIA), INC.

**Current Principal Place of Business:**

11014 NW 33RD ST STE 109  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11014 NW 33RD ST STE 109  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QIAN, ELSIE L  
11014 NW 33RD ST STE 109  
MIAMI, FL 33172    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: DP  
Name: SONG, MINJIANG  
Address: 17511 S SUSANA RD  
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

Title: DS  
Name: QIAN, ELSIE L  
Address: 17511 S SUSANA RD  
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

Title: D  
Name: XI, STEVEN  
Address: 17511 S SUSANA RD  
City-St-Zip: RANCHO DOMINGUEZ, CA 90221

Title: DT  
Name: YANG, CHI HWA  
Address: 11014 NW 33RD STE 109  
City-St-Zip: MIAMI, FL 33172

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: MINJIANG SONG

DP

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date