

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018348

Entity Name: APAFIRM, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD.
UNIT 3308
MIAMI, FL 33137

New Principal Place of Business:

6700 COLLINS AVE
UNIT 1507
MIAMI BEACH, FL 33140

Current Mailing Address:

2001 BISCAYNE BLVD.
UNIT 3308
MIAMI, FL 33137

New Mailing Address:

6700 COLLINS AVE
UNIT 1507
MIAMI BEACH, FL 33140

FEI Number: 27-5004315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APA, ANASTASIA
2001 BISCAYNE BLVD.
UNIT 3308
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

APA, ANASTASIA
6700 COLLINS
UNIT 1507
MIAMI BEACH, FL 33140 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: ANASTASIA APA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: APA, ANASTASIA
Address: 6700 COLLINS AVE., UNIT 1507
City-St-Zip: MIAMI BEACH, FL 33140

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: ANASTASIA APA

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04/30/2012

Electronic Signature of Signing Officer or Director

Date