

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084627

FILED
Jul 18, 2012
Secretary of State

Entity Name: APEX FIRE PROTECTION INC.

Current Principal Place of Business:

10780 NW 138 ST D-4
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10780 NW 138 ST D-4
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 45-3435946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, VIVIANA
26304 SW 126 CT
HOMESTEAD, FL 33032 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: PD
Name: ANAYA, VIVIANA
Address: 26304 SW 126 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: VALLE-SALERMO, JORGE L
Address: 5403 SW 128 PL.
City-St-Zip: MIAMI, FL 33173

Title: D
Name: ROMERO, TITO A
Address: 16351 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 330275120

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: VIVIANA ANAYA

PD

07/18/2012

Electronic Signature of Signing Officer or Director

Date