

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090572

Entity Name: APEX ALIGNMENT, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

8593 SW 137 AVE
MIAMI, FL 33183

New Principal Place of Business:

13034 SW 123 AVE
MIAMI, FL 33186

Current Mailing Address:

8593 SW 137 AVE
MIAMI, FL 33183

New Mailing Address:

13034 SW 123 AVE
MIAMI, FL 33186

FEI Number: 45-3636459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, ALBERTO L
8593 SW 137 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RIVERO, LETICIA M
14650 MAHOGANY CT
MIAMI LAKES, FL 33014 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: LETICIA M. RIVERO

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, ALBERTO L
Address: 8593 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: LAZO, ELIZABETH
Address: 8593 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

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: ALBERTO L LAZO

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date