

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094501

Entity Name: APOLLOX AG INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 51103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 51103
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33410 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: P
Name: SIEFKE, HANS JOACHIM
Address: EISENBAHNSTR. 21
City-St-Zip: WERDER / HAVEL, D 14542 D

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: HANS JOACHIM SIEFKE

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date