

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099402

FILED
Apr 06, 2012
Secretary of State

Entity Name: APOLINARIO REBELLO HOLDING, CORP.

Current Principal Place of Business:

6309 COLLINS AVE UNIT 928
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD SUITE 653
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD SUITE 617
CORAL GABLES, FL 33134

FEI Number: 45-3869082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD SUITE 625
CORAL GABLES, FL 33134 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: DA COSTA APOLINARIO, SERGIO
Address: 6309 COLLINS AVE UNIT 928
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: REBELLO, OLINDA M
Address: 6309 COLLINS AVE UNIT 928
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: APOLINARIO, LEANDRO R
Address: 6309 COLLINS AVE UNIT 928
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: APOLINARIO, LINDA
Address: 6309 COLLINS AVE UNIT 928
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: SERGIO DA COSTA APOLINARIO

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date