

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29086

FILED
Feb 12, 2007
Secretary of State

Entity Name: APOLLO INTERNATIONAL FORWARDERS, INC.

Current Principal Place of Business:

1600 ROUTE 22
3RD FLOOR
UNION, NJ 07083 US

New Principal Place of Business:

2455 E. SUNRISE BLVD
SUITE 801
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2455 E. SUNRISE BLVD
SUITE 801
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 22-2674604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, ARMANDO J.
2433 NE 26 AVE.
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GOMEZ, ARMANDO J PRES
2433 NE 26 AVE.
FT LAUDERDALE, FL 33305 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: ARMANDO J. GOMEZ

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GOMEZ, ARMANDO J.,
Address: 2455 E. SUNRISE BLVD., SUITE 801
City-St-Zip: FT LAUDERDALE, FL

Title: PD (X) Delete
Name: SCHNEIDER, EMIL,
Address: 1600 ROUTE 22 3RD FLOOR
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: APOLLO INTERNATIONAL, FORWARDERS, I N C.
Address: 2455 E. SUNRISE BLVD., SUITE 801
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO J. GOMEZ

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date