

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29086

FILED
Jan 19, 2012
Secretary of State

Entity Name: APOLLO INTERNATIONAL FORWARDERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 PRES
2433 NE 26 AVE.
FT LAUDERDALE, FL 33305 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: VP
Name: GOMEZ, FERNANDO
Address: 2455 E. SUNRISE BLVD., SUITE 801
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VP
Name: FERNANDO, GOMEZ
Address: 2455 EAST SUNRISE BLVD, SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ARMANDO J. GOMEZ

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date