

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000056843

Entity Name: THE APELL GROUP, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
SUITE 245-246
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DR
SUITE 245-246
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0619403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAMELLA, JOSEPH
1380 NE MIAMI GARDENS DR
SUITE 245-246
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

APELL, JOSEPH D
1380 NE MIAMI GARDENS DR
SUITE 245-246
MIAMI, FL 33179 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: JOSEPH APELL

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: APELL, JOSEPH
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: PD () Delete
Name: APELL, JOSEPH
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VPSD () Delete
Name: APELL, DOROTHY
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: APELL, DOROTHY
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: PD (X) Change () Addition
Name: APELL, DOROTHY
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VPSD (X) Change () Addition
Name: ROSE, BARNETT
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: DOROTHY APELL

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date