

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071072

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: APEX SYSTEMS, INC.

**Current Principal Place of Business:**

1150 E. HALLANDALE BEACH BLVD  
SUITE  
HALLANDALE, FL 33009

**New Principal Place of Business:**

20700 W. DIXIE HWY  
AVENTURA, FL 33180

**Current Mailing Address:**

3531 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 65-0613356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAGEN, MAX M  
3531 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312      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: D  
Name: TZORFATI, MOSHE  
Address: 3531 GRIFFIN ROAD  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S  
Name: HAGEN, MAX H  
Address: 3531 GRIFFIN ROAD  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D  
Name: SARFATI, ROY J  
Address: 3531 GRIFFIN RD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D  
Name: SARFATI, DAN A  
Address: 3135 GRIFFING RD  
City-St-Zip: FT LAUDERDALE, FL 33312

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: MAX HAGEN

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01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date