2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034183

Entity Name: APWII INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8740 SW 132ND STREET 8712 SW 132ND STREET MIAMI, FL 33176

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8740 SW 132ND STREET 8712 SW 132ND STREET MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 59-3440488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALCARCE, NANCY C ESQ. 8714 SW 132ND STREET MIAMI, FL 33176

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

WEINGRAD, ARI P WEINGRAD, ARI P Name: Name: 8740 SW 132ND ST Address: 8712 SW 132ND ST Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

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: ARI P. WEINGRAD **PRES** 04/21/2008