

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034183

Entity Name: APWII INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8712 SW 132ND STREET
MIAMI, FL 33176

New Principal Place of Business:

8712 SW 132 STREET
MIAMI, FL 33176

Current Mailing Address:

8712 SW 132ND STREET
MIAMI, FL 33176

New Mailing Address:

4120 NW 28 STREET
MIAMI, FL 33142

FEI Number: 59-3440488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALCARCE, NANCY C ESQ.
4120 NW 28 STREET
MIAMI, FL 33142 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: NANCY C. VALCARCE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINGRAD, ARI P
Address: 8712 SW 132ND ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINGRAD, ARI P
Address: 4120 NW 28 ST
City-St-Zip: MIAMI, FL 33142

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date