

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096734

Entity Name: APAC GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20030 E. OAKMONT DR.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

20030 E. OAKMONT DR.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0883244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENIS, FAUSTIN JR.
20030 E. OAKMONT DR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

EDDY, TAPANES
990 BISCAYNE BOULEVARD
SUITE O-903
MIAMI, FL 33132 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: EDUARDO TAPANES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DENIS, FAUSTIN JR.
Address: 20030 E. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

Title: VPT
Name: DENIS, FAUSTIN JR.
Address: 20030 E. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

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: FAUSTIN DENIS JR.

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date