

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102649

FILED
Apr 27, 2006
Secretary of State

Entity Name: APOLLO PURCHASING, CORP.

Current Principal Place of Business:

3521 NW 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

8800 NW 23RD ST
MIAMI, FL 33172

Current Mailing Address:

3521 NW 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

8800 NW 23RD ST
MIAMI, FL 33172

FEI Number: 65-0933002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, GERARDO
1405 SW 107 AVENUE
301-B
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RUEDA, JAIRO
8800 NW 23RD ST
MIAMI, FL 33172 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: JAY RUEDA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUEDA, MARGOTH
Address: 3521 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: CHENG, FRANK
Address: 3521 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: CHENG, FRANK
Address: 3521 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: RUEDA, MARGOTH
Address: 3521 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUEDA, MARGOTH
Address: 8800 NW 23RD ST
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: CHENG, FRANK
Address: 8800 NW 23RD ST
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: CHENG, FRANK
Address: 8800 NW 23RD ST
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: RUEDA, MARGOTH
Address: 8800 NW 23RD ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGOTH RUEDA

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date