

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041545

FILED
Jul 10, 2007
Secretary of State

Entity Name: APEX ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

1240-B SW 76 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

PO BOX 441644
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0926733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, CARLOS B
718 EL DORADO
WEST PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RUBIO, CARLOS B
718 EL VEDADO
WEST PALM BEACH, FL 33408 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: CARLOS B. RUBIO

07/10/2007

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: TD () Delete
Name: KRITZER, NICOLAS
Address: 3370 HIDDEN BAY DR #1404
City-St-Zip: AVENTURA, FL 331802416

Title: PD () Delete
Name: RODRIGUEZ, DIANA
Address: 640 NW 36TH CT #D
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete
Name: KRITZLER, RONALD
Address: 19195 NE 36TH CT #503
City-St-Zip: AVENTURA, FL 331804504

Title: SD (X) Delete
Name: RUBIO, CARLOS
Address: 718 EL DORADO
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DIANA
Address: PO BOX 441042
City-St-Zip: MIAMI, FL 33144 10

Title: SD (X) Change () Addition
Name: RUBIO, CARLOS B
Address: PO BOX 441042
City-St-Zip: MIAMI, FL 33144 10

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA RODRIGUEZ

P/D

07/10/2007

Electronic Signature of Signing Officer or Director

Date