

2003

UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90310 006 ***150.00

DOCUMENT # P99000041545

1. Entity Name

APEX ENTERPRISES OF MAIMI, INC.

Principal Place of Business
 1183-C WEST 29TH ST
 HIALEAH, FL 33012

Mailing Address
 14956 SW 75 TERR
 MIAMI FL 33193



2. Principal Place of Business

640 NW 36th. Ct.

3. Mailing Address

640 NW 36th. Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

D

D

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0926733

Applied For

Not Applied

Zip

33125

Country

MIAMI-DADE

Zip

33125

Country

MIAMI-DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ, MIGUEL I.

640 NW 36TH COURT, SUITE D

MIAMI FL 33125

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May
 Added to Fee:

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME RODRIGUEZ, MIGUEL I ☐ Delete
 STREET ADDRESS 640 NW 36TH CT., STE D
 CITY-ST-ZIP MIAMI FL

TITLE
 NAME MORENO, LILIANA M ☒ Delete
 STREET ADDRESS 14956 SW 75 TERR
 CITY-ST-ZIP MIAMI FL 33193

TITLE
 NAME VD MORENO, EDUARDO ☐ Delete
 STREET ADDRESS 14956 SW 75 TERR
 CITY-ST-ZIP MIAMI, FL 33193

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME VD ☒ Change ☐ Add
 STREET ADDRESS RODRIGUEZ, MIGUEL I
 CITY-ST-ZIP 640 NW 36th. Ct. # D
 Miami, FL 33125

TITLE
 NAME PD ☐ Change ☒ Add
 STREET ADDRESS RODRIGUEZ, DIANA
 CITY-ST-ZIP 640 NW 36TH CT # D
 MIAMI, FL 33125

TITLE
 NAME D ☒ Change ☐ Add
 STREET ADDRESS MORENO, EDUARDO
 CITY-ST-ZIP 640-NW 36TH CT # D
 MIAMI, FL 33193

TITLE
 NAME TD ☐ Change ☒ Add
 STREET ADDRESS KRITZLER, NICOLAS
 CITY-ST-ZIP 640 NW 36CT # D
 MIAMI, FL 33125

TITLE
 NAME SD ☐ Change ☒ Add
 STREET ADDRESS RUBIO, CARLOS
 CITY-ST-ZIP 640 NW 36TH CT #
 MIAMI, FL 33125

TITLE
 NAME VD ☐ Change ☒ Add
 STREET ADDRESS RODRIGUEZ-MAY, MIGUEL I
 CITY-ST-ZIP 640 NW 36TH CT # D
 MIAMI, FL. 33125

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12, changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-25-03