2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072179

Entity Name: APL CORPORATION

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1518 BLUE ROAD CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1518 BLUE ROAD CORAL GABLES, FL 33146

FEI Number: 65-0939765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAZOS, ANDRES

1518 BLUE ROAD

MIAMI, FL 33146

US

DIAZ, RENE

2320 PONCE DE LEON

2ND FLOOR

CORAL GABLES, FL 33134 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: RENE DIAZ 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: TABLADA, ELENA C
Address: 3920 MONSERRATE STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: PAZOS, GRECIA Address: 1518 BLUE RD.

City-St-Zip: CORAL GABLES, FL 33146

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: ELENA C. TABLADA DTP 04/29/2012