2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071072

Entity Name: APEX SYSTEMS, INC.

Current Principal Place of Business:

3601 FEDERAL HWY 5TH FLOOR MIAMI, FL 33137 FILED Feb 16, 2017 Secretary of State CC4924228202

Current Mailing Address:

531 LESLIE DRIVE

HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0613356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGEN, MAX M 3531 GRIFFIN ROAD FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title S

NameTZORFATI, MAURICENameHAGEN, MAX HAddress3531 GRIFFIN ROADAddress3531 GRIFFIN ROAD

City-State-Zip: FT LAUDERDALE FL 33312 City-State-Zip: FT LAUDERDALE FL 33312

Title D Title D

NameSARFATI, ROY JNameSARFATI, DAN AAddress3531 GRIFFIN RDAddress3135 GRIFFING RD

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FT LAUDERDALE FL 33312

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: MAURICE TZORFATI

CEO

02/16/2017