

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071072

Entity Name: APEX SYSTEMS, INC.

Current Principal Place of Business:

3601 FEDERAL HWY
3RD FLOOR
MIAMI, FL 33137

FILED
Jan 12, 2014
Secretary of State
CC8604925512

Current Mailing Address:

3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

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
Name TZORFATI, MOSHE
Address 3531 GRIFFIN ROAD
City-State-Zip: FT LAUDERDALE FL 33312

Title S
Name HAGEN, MAX H
Address 3531 GRIFFIN ROAD
City-State-Zip: FT LAUDERDALE FL 33312

Title D
Name SARFATI, ROY J
Address 3531 GRIFFIN RD
City-State-Zip: FORT LAUDERDALE FL 33312

Title D
Name SARFATI, DAN A
Address 3135 GRIFFING RD
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: MOSHE TZORFATI

**CEO/ADMINISTRATIVE
DIRECTOR**

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date