## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040054

Entity Name: SAPA TRANSMISSION, INC.

**Current Principal Place of Business:** 

1428 SE 4 AVE A101

DEERFIELD BEACH, FL 33441

**Current Mailing Address:** 

51901 SHELBY PARKWAY

SHELBY TOWNSHIP, MI 48315 US

FEI Number: 05-0566879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALTA, DENIZ 1428 SE 4TH AVE A101 DEERFIELD BEACH, FL 33441 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

Officer/Director Detail:

A101

Title VP Title PRESIDENT

Name APERRIBAY, IBON Name APERRIBAY, JOKIN

Address 1428 SE 4TH AVE Address 1428 SE 4TH AVE

A101

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title VP Title SECRETARY

Name BALTA, DENIZ Name GASTAMINZA, BORJA

Address 1428 SE 4TH AVE Address 1428 SE 4TH AVE

A101 A101

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title TREASURER

Name ARBELAITZ, IBON APERRIBAY

Address 1428 SE 4TH AVE

A101

City-State-Zip: DEERFIELD BEACH FL 33441

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.

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 10, 2024

**Secretary of State** 

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