

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000021637

**FILED  
Feb 11, 2019  
Secretary of State  
8061855442CC**

**Entity Name:** 1604 APOGEE CORP.

**Current Principal Place of Business:**

800 SOUTH POINTE DRIVE  
UNIT 1604  
MIAMI BEACH, FL 33139-7170

**Current Mailing Address:**

800 SOUTH POINTE DRIVE  
UNIT 1604  
MIAMI BEACH, FL 33139-7170 US

**FEI Number:** 26-2037407

**Certificate of Status Desired:** No

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

WORLDWIDE CORPORATE ADMINISTRATORS  
2330 PONCE DE LEON BLVD  
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:** RAISSA SEZERINO

02/11/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSTD  
Name LAURO, ROBERTO  
Address 800 SOUTH POINTE DRIVE  
UNIT 1604  
City-State-Zip: MIAMI BEACH FL 33139-7170

Title VAS  
Name LAURO, FILIPPO  
Address 800 SOUTH POINTE DRIVE  
City-State-Zip: MIAMI BEACH FL 33139-7170

Title V  
Name LAURO, EMANUELA  
Address 800 SOUTH POINTE DRIVE  
City-State-Zip: MIAMI BEACH FL 33139-7170

*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:** LAURO , ROBERTO

PSTD

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date