

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038565

Entity Name: A.P. USA, CORP.

Current Principal Place of Business:

5436 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

7900 SW 57 AVE STE 12
SOUTH MIAMI, FL 33143 US

FEI Number: 46-2871454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHEVERRIA & ASSOCIATES P.A.
7900 SW 57 AVE STE 12
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

02/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
TREASURER, SECRETARY
Name FIORNOVELLI, FRANCESCA
Address 5436 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33140

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: FRANCESCA FIORNOVELLI

PRESIDENT

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date