2018 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 24 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 24 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 04/18/2018

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2018

Secretary of State

CC8549572291

Officer/Director Detail:

Name

Title DIRECTOR, PRESIDENT,

TREASURER, SECRETARY 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FIORNOVELLI, FRANCESCA

DIRECTOR

04/18/2018

Date