

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000077308

Entity Name: APG AMERICAS INC

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 46-3702571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
SUITE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name KOPACZ, MARISTELA L
Address 100 ALMERIA AVE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title DIR
Name KOPACZ, MARISTELA L
Address 100 ALMERIA AVE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title TRES
Name GARCIA, ELDA P
Address 2215 SW 24TH ST
City-State-Zip: MIAMI FL 33145

Title SEC
Name GARCIA, ELDA P
Address 2215 SW 24TH STREET
City-State-Zip: MIAMI FL 33145

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: MARISTELA KOPACZ

PRES

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date