## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000077308

Entity Name: APG AMERICAS INC

**Current Principal Place of Business:** 

3530 MYSTIC POINTE **APT 3005** 

AVENTURA, FL 33180

**Current Mailing Address:** 

3530 MYSTIC POINTE DRIVE **APT 3005** AVENTURA, FL 33180 US

FEI Number: 46-3702571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOPACZ, MARISTELA 3530 MYSTIC POINTE DRIVE **APT 3005** AVENTURA, FL 33180 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: MARISTELA KOPACZ 03/04/2024

> Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title

KOPACZ, MARISTELA Name 3530 MYSTIC POINTE Address

**APT 3005** 

City-State-Zip: AVENTURA FL 33180

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 CEO

Electronic Signature of Signing Officer/Director Detail

Date

03/04/2024

**FILED** Mar 04, 2024

**Secretary of State** 

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