

**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 CEO  
Name KOPACZ, MARISTELA  
Address 3530 MYSTIC POINTE  
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

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date