2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000077308

Entity Name: APG AMERICAS INC

Current Principal Place of Business:

1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 FILED Sep 18, 2018 Secretary of State CC7774362590

Current Mailing Address:

1300 BRICKELL BAY DR APT 2400 MIAMI, FL 33131 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

09/18/2018

Date

Officer/Director Detail:

Title PRES

Name KOPACZ, MARISTELA L Address 1300 BRICKELL BAY DR

APT 2400

City-State-Zip: MIAMI FL 33131

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: MARISTELA L KOPACZ

PRESIDENT