2020 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

Current Principal Place of Business

Current Mailing Address:

1800 S OCEAN DR APT 2601 HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

KOPACZ, MARISTELA 1800 S OCEAN DR APT 2601 HALLANDALE BEACH, FL 33009 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 04/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES

Name KOPACZ, MARISTELA L Address 1395 BRICKELL AVENUE

SUITE 900

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.

SIGNATURE: MARISTELA KOPACZ PRESIDENT 04/29/2020

FILED Apr 29, 2020

Secretary of State

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