

2022 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 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

01/16/2022

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

CEO

01/16/2022

Electronic Signature of Signing Officer/Director Detail

Date