## 2021 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:**

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 01/15/2021

> Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title

KOPACZ, MARISTELA L Name 1395 BRICKELL AVENUE Address

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** 

Electronic Signature of Signing Officer/Director Detail

Date

01/15/2021

**FILED** Jan 15, 2021

**Secretary of State** 

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