2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000045642

Entity Name: APP AMERICAN PAYMENT PROCESSING INC.

Current Principal Place of Business:

1680 MICHIGAN AVE., STE. 700 MIAMI BEACH. FL 33139

Current Mailing Address:

1680 MICHIGAN AVE., STE. 700 MIAMI BEACH, FL 33139 US

FEI Number: 47-0997939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, MARIA 1680 MICHIGAN AVE., STE. 700 MIAMI BEACH, FL 33139 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

FILED Apr 13, 2017

Secretary of State

CC5960753383

Officer/Director Detail:

Title DSTV Title DP

Name NOVEBACI, CLAUDIO Name FEDERICI, STEFANIA

Address 1680 MICHIGAN AVE., STE. 700 Address 1680 MICHIGAN AVE., STE. 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title D, CEO

Name MASENZANI, VALERIO

Address 1680 MICHIGAN AVE., STE. 700

City-State-Zip: MIAMI BEACH FL 33139

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: CLAUDIO NOVEBACI

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04/13/2017