2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000366218

Entity Name: APS INVESTMENTS GROUP LLC

Current Principal Place of Business:

7742 N. KENDALL DRIVE SUITE #87 MIAMI, FL 33156

Current Mailing Address:

7742 N. KENDALL DRIVE SUITE #87 MIAMI, FL 33156

FEI Number: 37-2058587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITERI FINANCIAL CORPORATION **6721 SW 69 TERRACE** MIAMI, FL 33143 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

1621353127CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

PORRAS SILVA, ALFREDO NICOLAS SOTO MOGOLLONES, CECILIA Name Name

ANDREA CAMINO LOS REFUGIOS D. ARRAYAN

CAMINO LOS REFUGIOS D. ARRAYAN Address 17770 31A2

17770 31A32 SANTIAGO 83200-00

City-State-Zip: City-State-Zip: SANTIAGO 83200-00

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO NICOLAS PORRAS SILVA

02/02/2024