2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000773

Entity Name: APEX AMERICA INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR, SUITE 2724

MIAMI. FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR, SUITE 2724 MIAMI. FL 33131 US

FEI Number: 33-1230937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX 2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: ALEX ORTIZ 03/02/2019

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2019

Secretary of State

8621288189CC

Officer/Director Detail:

Title SD Title D

Name HUMBERTO DANIEL SAHADE Name ANTONIO MARCELO CID

Address 1001 BRICKELL BAY DR, SUITE 2724 Address 1001 BRICKELL BAY DR, SUITE 2724

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO Title CFO

Name HUMBERTO DANIEL SAHADE Name ANTONIO MARCELO CID

Address 1001 BRICKELL BAY DR, SUITE 2724 Address 1001 BRICKELL BAY DR, SUITE 2724

City-State-Zip: MIAMI FL 33131 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: ANTONIO MARCELO CID

DIRECTOR

03/02/2019