

2020 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

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------------|
| Title | SD |
| Name | HUMBERTO DANIEL SAHADE |
| Address | 1001 BRICKELL BAY DR, SUITE 2724 |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|----------------------------------|
| Title | D |
| Name | ANTONIO MARCELO CID |
| Address | 1001 BRICKELL BAY DR, SUITE 2724 |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|----------------------------------|
| Title | CEO |
| Name | HUMBERTO DANIEL SAHADE |
| Address | 1001 BRICKELL BAY DR, SUITE 2724 |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|----------------------------------|
| Title | CFO |
| Name | ANTONIO MARCELO CID |
| Address | 1001 BRICKELL BAY DR, SUITE 2724 |
| 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: HUMBERTO DANIEL SAHADE

SD

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date