2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005290

Entity Name: AAP IMPLANTS INC.

Current Principal Place of Business:

260 PEACHTREE STREET NW, SUITE 2200

ATLANTA, GA 30303

Current Mailing Address:

260 PEACHTREE STREET NW, SUITE 2200 ATLANTA, GA 30303 US

FEI Number: 61-1748889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

Name

Name

Date Electronic Signature of Registered Agent

City-State-Zip:

BERLIN 12099

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

> **DIRECTOR** DIGIROLAMO, RUBINO

HAHN, MAREK Name Address **LORENZWEG 5**

LORENZWEG 5 Address City-State-Zip: BERLIN 12099

Title ASSISTANT TREASURER

KASNICK, RICHARD C/O RODL LANGFORD DE KOCK LLP Address

228 EAST 45TH STREET, SUITE 710

City-State-Zip: NEW YORK NY 10017

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: MAREK HAHN

TREASURER / **SECRETARY**

04/11/2022

FILED Apr 11, 2022

Secretary of State

1133631282CC