

2019 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:

C/O RODI LANGFORD DE KOCK LLP
747 THIRD AVENUE 4TH FL
NEW YORK, NY 10017 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DIGIROLAMO, RUBINO S
Address 260 PEACHTREE STREET NW, SUITE
 2200
City-State-Zip: ATLANTA GA 30303

Title VP
Name STAGI, VANESSA
Address 260 PEACHTREE STREET NW, SUITE
 2200
City-State-Zip: ATLANTA GA 30303

Title SECRETARY, TREASURER, VC
Name HAHN, MAREK
Address LORENZWEG 5
City-State-Zip: BERLIN GERMANY 12099

Title ASSISTANT TREASURER
Name KASNICK, RICHARD
Address 260 PEACHTREE STREET NW, SUITE
 2200
City-State-Zip: ATLANTA GA 30303

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

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date