

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001310

Entity Name: APPGATE CYBERSECURITY, INC.**Current Principal Place of Business:**2 ALHAMBRA PLAZA, SUITE PH-1-B
CORAL GABLES, FL 33134**Current Mailing Address:**2 ALHAMBRA PLAZA, SUITE PH-1-B
CORAL GABLES, FL 33134 US**FEI Number: 81-4635215****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	EXECUTIVE CHAIRMAN
Name	MEDINA , MANUEL D.
Address	2 ALHAMBRA PLAZA, SUITE PH-1-B
City-State-Zip:	CORAL GABLES FL 33134

Title	CEO
Name	TADDEO , LEO
Address	2 ALHAMBRA PLAZA, SUITE PH-1-B
City-State-Zip:	CORAL GABLES FL 33134

Title	CFO & DIRECTOR
Name	RODRIGUEZ , RENE
Address	2 ALHAMBRA PLAZA, SUITE PH-1-B
City-State-Zip:	CORAL GABLES FL 33134

Title	CHIEF REVENUE OFFICER
Name	ARANGO , ALBERTO
Address	2 ALHAMBRA PLAZA, SUITE PH-1-B
City-State-Zip:	CORAL GABLES FL 33134

Title	GENERAL COUNSEL, SECRETARY & DIRECTOR
Name	DALE, JEREMY M.
Address	2 ALHAMBRA PLAZA, SUITE PH-1-B
City-State-Zip:	CORAL GABLES FL 33134

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: JEREMY M. DALE**SECRETARY, BY JULIE 04/24/2023
PHILLIPS, ATTORNEY-IN-
FACT**_____
Electronic Signature of Signing Officer/Director Detail_____
Date