

2024 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 CHIEF FINANCIAL OFFICER AND VICE
PRESIDENT OF FINANCE / DIRECTOR
Name RODRIGUEZ, RENE A.
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: RENE A. RODRIGUEZ

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date