

03/08/2019 08:17

FAX 845 818 3588

P.001/003

3/8/2019

F17000001672

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000078828 3)))



H190000788283ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : VCORP SERVICES, LLC
Account Number : I2008000067
Phone : (845)425-0077
Fax Number : (845)818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2019 MAR -8 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE FL

REGISTERED AGENT CHANGE APM.MC USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

19:08:14 03/11/2019

Electronic Filing Menu Corporate Filing Menu Help

03/11/19

RA
CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APM.MC USA, INC.
Name of Corporation

DOCUMENT NUMBER: F17000001672

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vcorp Compliance
Name of Contact Person

Vcorp Services, LLC
Firm/Company

25 Robert Pitt Drive, Suite 204
Address

Monsey, NY 10952
City/State and Zip Code

star@vcorpservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Palazzo at (845) 517-3904
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: APM.MC USA, Inc.
2. The principal office address: 155 Spring Street, New York, NY 10012

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/12/2017 Document number: F17000001672

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vcorp Services, LLC
5011 South State Road 7, Suite 108
P.O. Box NOT acceptable
Davie, FL 33314

FILED
2019 MAR - 8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.




Signature of an officer or director

Ingrid Higuera, CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

3/8/19

Date

If signing on behalf of an entity:

Anthony Palazzo, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***