2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000084577

Entity Name: AP GROUP, INC

Current Principal Place of Business:

275 NE 18TH ST CU-108 MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH ST CU 108 MIAMI, FL 33132 US

FEI Number: 61-1818157

Name and Address of Current Registered Agent:

ACOSTA, ALEXIS 275 NE 18TH ST CU 108 MIAMI, FL 33132 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 **Officer/Director Detail :** Title Р Title VP Name ACOSTA, ALEXIS Name MANTILLA, PEDRO 275 NE 18TH ST, CU 108 Address 275 NE 18TH ST, CU 108 Address City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132 Title S MANTILLA, JUAN Name Address 275 NE 18TH ST CU 108 MIAMI FL 33132 City-State-Zip:

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: ACOSTA ALEXIS

of Signing Officer/Director Datail

PRESIDENT

06/26/2020

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 26, 2020 Secretary of State 1970738295CC

Certificate of Status Desired: No

Date