

2019 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

FILED
Mar 26, 2019
Secretary of State
1341579227CC

Current Mailing Address:

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

FEI Number: 61-1818157

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P
Name ACOSTA, ALEXIS
Address 275 NE 18TH ST, CU 108
City-State-Zip: MIAMI FL 33132

Title VP
Name MANTILLA, PEDRO
Address 275 NE 18TH ST, CU 108
City-State-Zip: MIAMI FL 33132

Title S
Name MANTILLA, JUAN
Address 275 NE 18TH ST
CU 108
City-State-Zip: MIAMI FL 33132

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: ALEXIS ACOSTA

PD

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date