

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004835

Entity Name: APOSHERM DELAWARE HOLDINGS CORPORATION

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
SUITE 400
WESTON, FL 33326

Current Mailing Address:

270 MADISON AVENUE
SUITE 1203
NEW YORK , NY 10016 US

FEI Number: 32-0500087

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name KAY, JACK M
Address 150 SIGNET DRIVE
City-State-Zip: TORONTO ON M9L 1T9

Title DP
Name GLASENBERG, ALEX
Address 150 SIGNET DRIVE
City-State-Zip: TORONTO ON M9L 1T9

Title VP
Name GRAUMAN, JONATHAN
Address 150 SIGNET DRIVE
City-State-Zip: TORONTO ON M9L 1T9

Title S
Name ROCK, LARRY
Address 150 SIGNET DRIVE
City-State-Zip: TORONTO ON M9L 1T9

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: ALEX GLASENBERG

PRESIDENT

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date