## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082078

Entity Name: AMERICAN BOTTLING SOFTWARE, INC.

FILED
Apr 23, 2025
Secretary of State
3289219141CC

## **Current Principal Place of Business:**

GEMRT & CO - JOSE M. MARTINEZ, CPA 2600 DOUGLAS ROAD SUITE 800 CORAL GABLES, FL 33134

## **Current Mailing Address:**

GEMRT & CO - JOSE M. MARTINEZ, CPA 2600 DOUGLAS ROAD SUITE 800 CORAL GABLES, FL 33134 US

FEI Number: 36-4575583 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

JM MARTINEZ CPA, PA 2600 DOUGLAS ROAD SUITE 800 CORAL GABLES, FL 33134 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: OSCAR CORTADA ALIAS 04/23/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title SECRETARY

Name CORTADA CAMPOS, FRANCISCO J Name CORTADA ALIAS, MARTI

Address 150 S. PINE ISLAND RD. Address 150 S. PINE ISLAND RD

SUITE 300 SUITE 300

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title TREASURER

Name CORTADA, MIGUEL

Address 150 S PINE ISLAND ROAD

300

City-State-Zip: PLANTATION FL 33324

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.