

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082078

Entity Name: AMERICAN BOTTLING SOFTWARE, INC.

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: Yes

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

03/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CORTADA CAMPOS, FRANCISCO J
Address 150 S. PINE ISLAND RD.
SUITE 300
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name CORTADA ALIAS, MARTI
Address 150 S. PINE ISLAND RD
SUITE 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.

SIGNATURE: CORTADA CAMPOS , FRANCISCO J

DIRECTOR

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date