

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084011

Entity Name: ABENA NORTH AMERICA, INC.

Current Principal Place of Business:

600 CORPORATE POINTE
SUITE 1100
CULVER CITY, CA 90230

Current Mailing Address:

600 CORPORATE POINTE
SUITE 1100
CULVER CITY, CA 90230 US

FEI Number: 46-1125079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACME AGENT FLORIDA LLC
9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 34108 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: THEODORE R WALTERS

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/BOARD MEMBER
Name SATHER, KYLE
Address 600 CORPORATE POINTE
SUITE 1100
City-State-Zip: CULVER CITY CA 90230

Title D
Name DEBEL THOMSEN, BJARNE
Address VIBEVEJ 2
City-State-Zip: ROMO 6292

Title D
Name TERP-NIELSEN, PREBEN
Address VARNAESVEJ 133
City-State-Zip: AABENRAA 6200

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: KYLE SATHER

CEO

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date