

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000012298

Entity Name: AB SHOWROOM CORP

Current Principal Place of Business:

C/O MASSAT, 44 W. FLAGLER STREET
ST 2300
MIAMI, FL 33130

Current Mailing Address:

C/O MASSAT, 44 W. FLAGLER STREET
ST 2300
MIAMI, FL 33130 US

FEI Number: 46-2165658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 W. FLAGLER STREET
ST 2300
MIAMI, FL 33130 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 BAGLEY, ANNICK
Address 1 PARIS
City-State-Zip: PARIS 75 75000

Title S
Name BAGLEY, MATTHIEU
Address 1 PARIS
City-State-Zip: PARIS 75 75000

Title AS
Name MASSAT, SERGE J
Address 44 W. FLAGLER STREET
City-State-Zip: MIAMI FL 33130

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: SERGE J MASSAT

ASSISTANT SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date