

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000071143

Entity Name: ABS HOLDINGS USA, INC.

Current Principal Place of Business:

840 N PARK AVE.
WINTER PARK, FL 32789

Current Mailing Address:

2800 SKYMARK AVENUE
UNIT 316
MISSISSAUGA, ON L4W 5-A6 CA

FEI Number: 38-4239233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIPPARONE & CIPPARONE, P.A.
1525 INTERNATIONAL PARKWAY
SUITE 1071
LAKE MARY, FL 32746 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 FERNANDO, BRANDON
Address 1135 ALGONQUIN DRIVE
City-State-Zip: MISSISSAUGA ON L5H 1-P3

Title VP
Name FERNANDO, ARMANDO
Address 1135 ALGONQUIN DRIVE
City-State-Zip: MISSISSAUGA ON L5H 1-P3

Title S
Name FERNANDO, STEFAN
Address 1135 ALGONQUIN DRIVE
City-State-Zip: MISSISSAUGA ON L5H 1-P3

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: STEFAN FERNANDO

S

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date