

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002891

Entity Name: AMERICAN BALLROOM COMPANY, INC.**Current Principal Place of Business:**49 SANTA CRUZ
ROLLINGS HILLS ESTATES, CA 90274**Current Mailing Address:**P.O. BOX 4507
PALOS VERDES PENINSULA, CA 90274**FEI Number: 06-8710414****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIANG, MARTIN
C/O BRUNO TRILIEGI
2646 EDMUND DRIVE
GULF BREEZE, FL 32563 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	TR
Name	CHIANG, MASON
Address	27 COUNTRY MEADOW ROAD
City-State-Zip:	ROLLING HILLS ESTATES CA 90274

Title	VPD
Name	ROTHWEILER, JACK
Address	10 BLISS RD
City-State-Zip:	LONGMEADOW MA 01106

Title	VPD
Name	ENG, WAYNE
Address	9081 W SAHARA AVE
City-State-Zip:	LAS VEGAS NV 89117

Title	COBC
Name	CHIANG, MARTIN
Address	49 SANTA CRUZ
City-State-Zip:	ROLLINGS HILLS ESTATES CA 90274

Title	D
Name	TRILIEGI, BRUNO
Address	2646 EDMUND DR
City-State-Zip:	GULF BREEZE FL 32563

Title	BOARD OF DIRECTORS
Name	CHIANG, ANNE
Address	27 COUNTRY MEADOW ROAD
City-State-Zip:	ROLLING HILLS ESTATES CA 90274

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: MARTIN CHIANG**PRESIDENT****02/09/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date