

2018 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

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

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date