

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003068

Entity Name: AB7 AMERICA, INC.

Current Principal Place of Business:

14073 NW 8TH STREET
SUNRISE, FL 33325

Current Mailing Address:

990 BISCAYNE BOULEVARD
OFFICE 701
MIAMI, FL 33132 US

FEI Number: 45-2637999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC
990 BISCAYNE BOULEVARD
OFFICE 701
MIAMI, FL 33132 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: OLIVIER SUREAU

02/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name CHELLE, PHILIPPE
Address 14073 NW 8TH STREET
City-State-Zip: SUNRISE FL 33325

Title C
Name CHELLE, RENE
Address BP 9 CHEMIN DES MONGES
City-State-Zip: 31450 DEYME FRANCE XX

Title TD
Name CHELLE, CHRISTOPHE
Address BP 9 CHEMIN DES MONGES
City-State-Zip: 31450 DEYME, FRANCE XX

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: CHELLE , PHILIPPE

PSD

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date