2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003068

Entity Name: AB7 AMERICA, INC.

Current Principal Place of Business:

14099 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 02/12/2018

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2018

Secretary of State

CC1005112760

Officer/Director Detail:

Title PSD Title TD

NameCHELLE, PHILIPPENameCHELLE, CHRISTOPHEAddress14099 NW 8TH STREETAddressBP 9 CHEMIN DES MONGESCity-State-Zip:SUNRISE FL 33325City-State-Zip:31450 DEYME, FRANCE XX

Title C

Name CHELLE, RENE

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 02/12/2018