

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003068

Entity Name: AB7 AMERICA, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
500
MIAMI, FL 33132

FEI Number: 45-2637999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BOULEVARD
500
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name CHELLE, PHILIPPE
Address 2645 EXECUTIVE PARK DR
City-State-Zip: WESTON FL 33331

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: PHILIPPE CHELLE

CEO

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date