2024 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 03/14/2024

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2024

Secretary of State

4611443577CC

Officer/Director Detail:

Title PSD Title TD

Name CHELLE, PHILIPPE Name CHELLE, CHRISTOPHE

Address 14073 NW 8TH STREET Address BP 9 CHEMIN DES MONGES

City-State-Zip: SUNRISE FL 33325 City-State-Zip: DEYME 31450

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.