

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003411

Entity Name: A AND B TECH FLORIDA, INC.

Current Principal Place of Business:

727 CRANDON BLVD, SUITE 401
KEY BISCAYNE, FL 33149

Current Mailing Address:

727 CRANDON BLVD, SUITE 401
KEY BISCAYNE, FL 33149 US

FEI Number: 81-4375047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUZIO, VALENTINA R
727 CRANDON BLVD, SUITE 401
KEY BISCAYNE, FL 33149 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 D
Name RUIZ, JORGE
Address 727 CRANDON BLVD, SUITE 401
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name LORENZETTI, MAURICIO
Address 10118 ROYAL PALM BLVD
City-State-Zip: CORAL SPRINGS FL 33065

Title DIRECTOR
Name DE VITA, BETTY
Address 150 NASSAU ST
20B
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name COWLES, JAMES CHARLES
Address 7980 GRANITE RIDGE RD
City-State-Zip: TETON VILLAGE WY 83025

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: JORGE RUIZ

MR.

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date