2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005413

Entity Name: ABC INGENIERIA, CORP.

Current Principal Place of Business:

3300 WINDY RIDGE PARKWAY SE UNIT 1313

ATLANTA GA 30339

Current Mailing Address:

7971 RIVIERA BLVD. SUITE 204 MIRAMAR, FL 33023 US

FEI Number: 87-2523213 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 7971 RIVIERA BOULEVARD MIRAMAR, FL 33023 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

FILED Feb 24, 2024

Secretary of State

7586378865CC

Officer/Director Detail:

Title P Title VP

Name SILVA, MIGUEL G Name LOPEZ, FRANCISCO J

Address 3300 WINDY RIDGE PARKWAY SE Address 3300 WINDY RIDGE PARKWAY SE

UNIT 1313 UNIT 1313

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title T

Name PRIETO, MAURICIO

Address 3300 WINDY RIDGE PARKWAY SE

UNIT 1313

City-State-Zip: ATLANTA GA 30339

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: LOPEZ, FRANCISCO J

VICE PRESIDENT

02/24/2024