

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003068

Entity Name: AB7 AMERICA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
500
MIAMI, FL 33132

FEI Number: 45-2637999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELLE, PHILIPPE
2645 EXECUTIVE PARK DR
WESTON, FL 33331 US

Name and Address of New 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: OLIVIER SUREAU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: CHELLE, CHRISTOPHE
Address: BP 9 CHEMIN DES MONGES
City-St-Zip: 31450 DEYME, FRANCE, XX XX

Title: C
Name: CHELLE, RENE
Address: BP 9 CHEMIN DES MONGES
City-St-Zip: 31450 DEYME FRANCE, XX 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date