

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90130 027 ***150.00

DOCUMENT # P99000020540

1. Entity Name
ABC US HOLDINGS, INC.



Principal Place of Business
**13005 CORONADO DRIVE
MIAMI FL 33181**

Mailing Address
**13005 CORONADO DRIVE
MIAMI FL 33181**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0909462**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ARTOONIAN, ART
13005 CORONADO DRIVE
MIAMI FL 33181**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

02/01/2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ADIE, SET**
CITY-ST-ZIP **9880 S.W. 4TH ST.
PLANTATION FL 33324**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **AIDIE, VAROUT**
CITY-ST-ZIP **40 N.W. 76 AVE. #106
PLANTATION, FL. 33324**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HARTOONIAN, ROOBK**
CITY-ST-ZIP **1552 N.W. 102 DRIVE
CORAL SPRINGS FL 33071**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **DROOR, NOEL**
CITY-ST-ZIP **453 BELLA CAMINO
INDIALANTIC, FL, 32903-2113**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ARTOONIAN, ART**
CITY-ST-ZIP **13005 CORONADO DRIVE
MIAMI FL 33181**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DANIALY, VACHIK**
CITY-ST-ZIP **1870 N. 50 AVE
HOLLYWOOD FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DAVODI, VREJ**
CITY-ST-ZIP **104 S.W. 2ND AVE.
HALLANDALE FL 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DROHAN, GAGIK**
CITY-ST-ZIP **8274 HUNTSMAN PL.
BOCA RATON FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/01/2003

Date

Daytime Phone #

CR2E034 (10/02)