

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000012298

Entity Name: AB SHOWROOM CORP

Current Principal Place of Business:

C/O MASSAT, 350 LINCOLN ROAD
ST 3031
MIAMI BEACH, FL 33139

FILED
Mar 28, 2016
Secretary of State
CC5879704475

Current Mailing Address:

C/O MASSAT, 350 LINCOLN ROAD
ST 3031
MIAMI BEACH, FL 33139 US

FEI Number: 46-2165658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP MIAMI
C/O MASSAT, 350 LINCOLN ROAD
ST 3031
MIAMI BEACH, FL 33139 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: SERGE J MASSAT

03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BAGLEY, ANNICK
Address 1 PARIS
City-State-Zip: PARIS 75 75000

Title AS
Name MASSAT, SERGE J
Address C/O MASSAT, 350 LINCOLN ROAD
ST 3031
City-State-Zip: MIAMI BEACH FL 33139

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: SERGE J MASSAT

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03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date