2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000047047

Entity Name: AB BROTHERS USA INC

Current Principal Place of Business:

6049 SW 128 CT MIAMI, FL 33183

Current Mailing Address:

6049 SW 128TH CT MIAMI, FL 33183 US

FEI Number: 81-2836428

Name and Address of Current Registered Agent:

TOMAS DIAZ, JOHANIA 6049 SW 128 CT MIAMI, FL 33183 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

Officer/Director Detail :

TitlePSDNameTOMAS DIAZ, JOHANIAAddress6049 SW 128 CTCity-State-Zip:MIAMI FL 33183

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: JOHANIA TOMAS DIAZ

PRESIDENT

02/07/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2024 Secretary of State 5091956050CC

Certificate of Status Desired: No

Date