

2023 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|-----------------------|
| Title | PSD | Title | VP |
| Name | TOMAS DIAZ, JOHANIA | Name | ANTIGUA ESCOBAR, IVAN |
| Address | 6049 SW 128 CT | Address | 6049 SW 128 CT |
| City-State-Zip: | MIAMI FL 33183 | City-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

OWNER/ PRESIDENT

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date