

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000037006

Entity Name: ABSOLUTE SOLUTIONS USA, INC.

Current Principal Place of Business:

102 W. ORANGE STREET
LAKELAND, FL 33815

Current Mailing Address:

102 W. ORANGE STREET
LAKELAND, FL 33815 US

FEI Number: 82-1394433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN COLEN, STIJN F
3604 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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 P, CEO
Name VAN COLEN, STIJN
Address 3604 BRIDGEFIELD DRIVE
City-State-Zip: LAKELAND FL 33803

Title COO
Name VAN COLEN, KACIE
Address 3604 BRIDGEFIELD DRIVE
City-State-Zip: LAKELAND FL 33803

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: STIJN VAN COLEN

CEO

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date