

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000037006

Entity Name: ABSOLUTE SOLUTIONS USA, INC.

Current Principal Place of Business:

310 DORIS DRIVE
LAKELAND, FL 33813

Current Mailing Address:

310 DORIS DRIVE
LAKELAND, FL 33813 US

FEI Number: 82-1394433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN COLEN MANAGEMENT LLC
3616 HARDEN BLVD. #245
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: STIJN F VAN COLEN

04/08/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, CEO
Name VAN COLEN, STIJN
Address 310 DORIS DRIVE
City-State-Zip: LAKELAND FL 33813

Title COO
Name VAN COLEN, KACIE
Address 310 DORIS DRIVE
City-State-Zip: LAKELAND FL 33813

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

P

04/08/2025

Electronic Signature of Signing Officer/Director Detail

Date