2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000009514

Entity Name: TAB SOFT USA INC.

Current Principal Place of Business:

515 N FLAGLER DR

WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N FLAGLER DR

WEST PALM BEACH. FL 33401 US

FEI Number: 92-2477261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 28, 2024

Secretary of State

3412137658CC

Officer/Director Detail:

DPST Title

Name YASIEEN, MAHNAZ

Address 10260 SLEEPY BROOK WAY City-State-Zip: BOCA RATON FL 33428

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: MAHNAZ YASIEEN

Electronic Signature of Signing Officer/Director Detail

PRES

04/28/2024