2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036622

Entity Name: ABS HOLDINGS INC.

Current Principal Place of Business:

800 SE 3RD AVENUE

301

FORT LAUDERDALE, FL 33316

Current Mailing Address:

800 SE 3RD AVENUE

301

FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0829574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREOLA, A. 800 SE 3RD AVENUE 301

FORT LAUDERDALE, FL 33316 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 15, 2021

Secretary of State

1936481972CC

Officer/Director Detail:

Title PD Title VD

NameANDREOLA, A.NameABSOLON, JIRI GAddress800 SE 3RD AVENUEAddress800 SE 3RD AVENUE

301

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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.