

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109225

Entity Name: ABBEY USA INC.

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126 US

FEI Number: 65-0998602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, PADIAL & LEVI LLC
2600 S DOUGLAS RD
SUITE 805
CORAL GABLES, FL 33134 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: VALENTIN LOPEZ

02/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name GUENA, IGNACIO
Address 5757 BLUE LAGOON DRIVE
SUITE 145
City-State-Zip: MIAMI FL 33126

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: GUENA, IGNACIO

PTD

02/23/2019

Electronic Signature of Signing Officer/Director Detail

Date