

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000210

Entity Name: AVBORNE ACCESSORY GROUP, INC.**Current Principal Place of Business:**255 ALHAMBRA CIRCLE
SUITE 435
CORAL GABLES, FL 33134**Current Mailing Address:**255 ALHAMBRA CIRCLE
SUITE 435
CORAL GABLES, FL 33134 US**FEI Number:** 20-2085781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** STEPHANIE MILNES

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, CEO
Name	FINAZZO, NICOLAS
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134
Title	GENERAL COUNSEL, SECRETARY
Name	FRY, JAMES
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134
Title	AUTHORIZED PERSON
Name	FURLAN, CHRISTOPHER
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR, EXECUTIVE VICE CHAIRMAN
Name	NICHOLS, ROBERT B.
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134
Title	CFO, DIRECTOR
Name	GARMENDIA, MARTIN
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134

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: CHRISTOPHER FURLAN

AUTHORIZED PERSON

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date