2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000001686

Entity Name: AB ENZYMES, INC.

,

Current Principal Place of Business:

8211 W. BROWARD BLVD SUITE 420

PLANTATION, FL 33324

Current Mailing Address:

8211 W. BROWARD BLVD

SUITE 420

PLANTATION, FL 33324 US

FEI Number: 82-1119058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 Aug 12, 2024

Secretary of State

8780249368CC

Officer/Director Detail:

Title CEO Title CFO

Name NIELSEN, MARTIN Name HILGEFORT, KRISTOF

Address 8211 W. BROWARD BLVD Address 8211 W. BROWARD BLVD

SUITE 420 SUITE 420

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title VP Title TREASURER

Name HILGEFORT, KRISTOF Name KEEGAN, JENNIFER

Address 8211 W. BROWARD BLVD Address 8211 W. BROWARD BLVD

SUITE 420

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title PRESIDENT Title REGIONAL FINANCE CONTROLLER

Name NIELSEN, MARTIN Name CHAPMAN, MARIBEL

Address 8211 W. BROWARD BLVD Address 8211 W. BROWARD BLVD

SUITE 420 SUITE 420

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

 Title
 REGIONAL DIRECTOR
 Title
 DIRECTOR

 Name
 SWARR, DERRICK
 Name
 NAPOE, LUDA

Address 8211 W. BROWARD BLVD Address 8211 W. BROWARD BLVD

SUITE 420 SUITE 420

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Continues on page 2

SUITE 420

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: JENNIFER KEEGAN TREASURER 08/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SECRETARY Title Title DIRECTOR

NAPOE, LUDA Name Name NIELSEN, MARTIN

8211 W. BROWARD BLVD SUITE 420 Address Address 8211 W. BROWARD BLVD

SUITE 420

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324