

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001686

Entity Name: AB ENZYMES, INC.

Current Principal Place of Business:

8211 W. BROWARD BLVD
SUITE 375
PLANTATION, FL 33324

FILED
May 29, 2020
Secretary of State
5814488328CC

Current Mailing Address:

8211 W. BROWARD BLVD
SUITE 375
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

Officer/Director Detail :

Title DIRECTOR
Name NIELSEN, MARTIN
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name MIEZITIS, JULIAN
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name LAMANNA, KELLY
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title PRESIDENT
Name NIELSEN, MARTIN
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title CEO
Name NIELSEN, MARTIN
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title VP
Name HILGEFORT, KRISTOF
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title CFO
Name HILGEFORT, KRISTOF
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name MIEZITIS, JULIAN
Address 8211 W. BROWARD BLVD
SUITE 375
City-State-Zip: PLANTATION FL 33324

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: KELLY LAMANNA

TREASURER

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date