

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004048

Entity Name: ABAS-USA, INC.

Current Principal Place of Business:

45999 CENTER OAK PLAZA, STE 150
STERLING, VA 20166

Current Mailing Address:

45999 CENTER OAK PLAZA, STE 150
STERLING, VA 20166

FEI Number: 43-1971769

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SALTON, ALAN
Address 2505 STATE ST
City-State-Zip: CARLSBAD CA 92008

Title VP
Name BECKER, MARKO
Address 45999 CENTER OAK PLAZA, STE 150
City-State-Zip: STERLING VA 20166

Title SECRETARY
Name DORMONT, NICOLAS
Address 45999 CENTER OAK PLAZA, STE 150
City-State-Zip: STERLING VA 20166

Title TREASURER
Name SALTON, VICKI
Address 2505 STATE ST
City-State-Zip: CARLSBAD CA 92008

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: MARKO BECKER

VP

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date