

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000385

Entity Name: ABBERION AMERICA, INC.

Current Principal Place of Business:

4350 EAST WEST HWY., STE. 410
BETHESDA, MD 20814

Current Mailing Address:

4350 EAST WEST HWY., STE. 410
BETHESDA, MD 20814

FEI Number: 81-4317544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PDST
Name HELL, STEFAN W
Address 4350 EAST WEST HWY., STE. 410
City-State-Zip: BETHESDA MD 20814

Title VP
Name FELBER, DEBRA
Address 5380 N. OCEAN DR., 19J
City-State-Zip: RIVERA BEACH FL 33404

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: STEFAN W. HELL

PRESIDENT & CEO

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date