

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006547

Entity Name: AB TASTY INC

Current Principal Place of Business:

408 BROADWAY
NEW YORK, NY 10013

Current Mailing Address:

1251 AVENUE OF THE AMERICAS, FL 3
NEW YORK, NY 10020 US

FEI Number: 81-3869676

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 C
Name AUBERT, REMI
Address 64-66 RUE DES ARCHIVES
City-State-Zip: 75003, PARIS, FRANCE AL

Title P
Name DE SAGAZAN, ALIX
Address 408 BROADWAY
City-State-Zip: NEW YORK NY 10013

Title S
Name FERRY, NICOLAS
Address 1251 AVENUE OF THE AMERICAS, FL
3
City-State-Zip: NEW YORK NY 10013

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: NICOLAS FERRY

**CORPORATE
SECRETARY**

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date