

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F45608

**Entity Name:** AIRMAX SERVICE CORPORATION

**Current Principal Place of Business:**

5966 SOUTH DIXIE HIGHWAY  
SUITE 300  
SOUTH MIAMI, FL 33143

**Current Mailing Address:**

P.O. BOX 430210  
SOUTH MIAMI, FL 33243 US

**FEI Number: 59-2133588**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LORION, MICHAEL PRESIDE  
5966 SOUTH DIXIE HIGHWAY  
SUITE 300  
SOUTH MIAMI, FL 33143 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	PD	Title	CFO
Name	LORION, MICHAEL PRESIDE	Name	VAN TUIJN, SABINA CFO
Address	5966 SOUTH DIXIE HIGHWAY SUITE 300	Address	5966 SOUTH DIXIE HIGHWAY SUITE 300
City-State-Zip:	SOUTH MIAMI FL 33143	City-State-Zip:	SOUTH MIAMI FL 33143

*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: MICHAEL RONALD LORION**

**PRESIDENT**

**01/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date