

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45608

FILED
Jan 15, 2020
Secretary of State
5644107720CC

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: Yes

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
Name LORION, MICHAEL PRESIDE
Address 5966 SOUTH DIXIE HIGHWAY
SUITE 300
City-State-Zip: SOUTH MIAMI FL 33143

Title CFO
Name VAN TUIJN, SABINA CFO
Address 5966 SOUTH DIXIE HIGHWAY
SUITE 300
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: SABINA VAN TUIJN

CFO

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date