

2021 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: 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	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 LORION

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date