

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36634

Entity Name: AIR GIANT, INC.

Current Principal Place of Business:

4700 SW 42ND TERRACE
FT LAUDERDALE, FL 33314

Current Mailing Address:

4700 SW 42ND TERRACE
FT LAUDERDALE, FL 33314

FEI Number: 59-2474658

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DI IOIA, DARLENE
4700 SW 42ND TERRACE
FT. LAUDERDALE, FL 33314 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 DI IOIA, DARLENE
Address 4700 SW 42ND TERRACE
City-State-Zip: FT LAUDERDALE FL 33314

Title TSD
Name DI IOIA, BRENDA L
Address 398 E DANIA BEACH BLVD
STE 143
City-State-Zip: DANIA BEACH FL 33004

Title VPD
Name DI IOIA, GEORGE A
Address 4700 SW 42ND TERRACE
City-State-Zip: FT LAUDERDALE FL 33314

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: GEORGE DI IOIA

VP

01/10/2021

Electronic Signature of Signing Officer/Director Detail

Date