

**2023 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 US

**FEI Number:** 59-2474658

**Certificate of Status Desired:** No

**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 A DI IOIA

VP

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date