2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098062

Entity Name: AVIATION FACILITIES, INC.

Current Principal Place of Business:

3000 TAFT STREET HOLLYWOOD, FL 33021

Current Mailing Address:

3000 TAFT STREET

HOLLYWOOD. FL 33021 US

FEI Number: 03-0377215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR HESQ. 825 BRICKELL BAY DRIVE **SUITE 1644** MIAMI, FL 33131 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

FILED Mar 26, 2021

Secretary of State

9307203276CC

Officer/Director Detail:

Title DIRECTOR, TREASURER Title **SECRETARY**

Name MACAU, CARLOS L. JR. Name LETENDRE. ELIZABETH R.

Address 3000 TAFT STREET Address 3000 TAFT STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY Title ASST. SECRETARY MARTINEZ, JULISSA P. Name Name MACHADO, VIVIAN Address 3000 TAFT STREET Address 825 BRICKELL BAY DRIVE **SUITE 1644** HOLLYWOOD FL 33021

City-State-Zip:

City-State-Zip: MIAMI FL 33131

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: CARLOS L. MACAU JR.

TREASURER

03/26/2021