### 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

FILED
Mar 12, 2018
Secretary of State
CC0475407621

# **Current Principal Place of Business:**

125 NE 26TH STREET MIAMI. FL 33137

## **Current Mailing Address:**

125 NE 26TH STREET MIAMI. FL 33137

FEI Number: 74-3058552 Certificate of Status Desired: Yes

# Name and Address of Current Registered Agent:

GARCIA, CARLOS I 125 NE 26TH STREET MIAMI, FL 33137 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 P Title TR

 Name
 MARTINEZ, JORGE E
 Name
 GARCIA, CARLOS I

 Address
 125 NE 26TH STREET
 Address
 125 NE 26TH STREET

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title SE Title VP

NameGARCIA, CARLOS INameVILLEGAS, SANTIAGO SR.Address125 NE 26TH STREETAddress125 NE 26TH STREETCity-State-Zip:MIAMI FL 33137City-State-Zip: MIAMI FL 33137

Title VP Title VP

NameGUERRERO, GABRIELNameBECERRA, ANDRES FELIPEAddress125 NE 26TH STREETAddress125 NE 26TH STREETCity-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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 I GARCIA