

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

FILED
Feb 10, 2023
Secretary of State
1099185069CC

Current Principal Place of Business:

1000 NW 57TH CT
SUITE 930
MIAMI, FL 33126

Current Mailing Address:

1000 NW 57TH CT
SUITE 930
MIAMI, FL 33126 US

FEI Number: 74-3058552

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, CARLOS I
1000 NW 57TH CT
SUITE 930
MIAMI, FL 33126 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
Name MARTINEZ, JORGE E
Address 480 NE 31ST ST
UNIT 2901
City-State-Zip: MIAMI FL 33137

Title TR
Name GARCIA, CARLOS I
Address 11251 NW 48TH TERRACE
City-State-Zip: DORAL FL 33178

Title SE
Name GARCIA, CARLOS I
Address 11251 NW 48TH TERRACE
City-State-Zip: DORAL FL 33178

Title VP
Name VILLEGAS, SANTIAGO SR.
Address 737 CRANDON BLVD
PH 2
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name BECERRA, ANDRES FELIPE
Address 10335 NW 68TH STREET
City-State-Zip: DORAL FL 33178

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

SE

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date