2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

FILED
Apr 04, 2019
Secretary of State
6577517344CC

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 550 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE SUITE 550 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

COCONUT GROVE FL 33146

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title TR

Name MARTINEZ, JORGE E Name GARCIA, CARLOS I

Address 1000 BRICKELL AVE Address 11251 NW 48TH TERRACE

SUITE 550 City-State-Zip: DORAL FL 33178

City-State-Zip: MIAMI FL 33131

Title VP

Name VILLEGAS, SANTIAGO SR.
Name GARCIA, CARLOS I

Address 255 RIDGEWOOD RD Address 11251 NW 48TH TERRACE

City-State-Zip: KEY BISCAYNE FL 33149

Title VP

Title VP Name BECERRA, ANDRES FELIPE

Name GUERRERO, GABRIEL Address 10335 NW 68TH STREET

Address 3765 S. LE JEUNE RD. 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.