

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

FILED
Feb 28, 2020
Secretary of State
5560356750CC

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: No

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
Name MARTINEZ, JORGE E
Address 1000 BRICKELL AVE
SUITE 550
City-State-Zip: MIAMI FL 33131

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 255 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name GUERRERO, GABRIEL
Address 3765 S. LE JEUNE RD.
City-State-Zip: COCONUT GROVE FL 33146

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

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date