2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061179

Entity Name: FERRARA'S AIR INCORPORATED

Current Principal Place of Business:

4400 NW 19 AVENUE, UNIT F POMPANO BEACH. FL 33064

Current Mailing Address:

4400 NW 19 AVENUE, UNIT F POMPANO BEACH, FL 33064 US

FEI Number: 22-3930586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARA, ANTHONY 4400 NW 19 AVENUE, UNIT F POMPANO BEACH, FL 33064 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 Feb 27, 2019

Secretary of State

7322659540CC

Officer/Director Detail:

Title PTD Title S

Name FERRARA, ANTHONY N Name FERRARA, VANESSA

Address 4400 NW 19 AVENUE, UNIT F

City-State-Zip: POMPANO BEACH FL 33064

Address 4400 NW 19 AVENUE, UNIT F

City-State-Zip: POMPANO BEACH FL 33064

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: VANESSA FERRARA

SECRETARY

02/27/2019