2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038271

Entity Name: AVE LEASING CORP.

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD

SUITE 913

CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD **SUITE 913**

CORAL GABLES, FL 33134 US

FEI Number: 26-2414076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC. 2600 SOUTH DOUGLAS ROAD **SUITE 913**

CORAL GABLES, FL 33134 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:

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DS

Name LANZAGORTA CARRERA, AGUSTIN Name LANZAGORTA MURILLO, AGUSTIN

CALLE 4 HANGAR 14 LOTE 35 CALLE 4 HANGAR 14 LOTE 35 Address Address

AEROPUERTO INTERNACIONAL DE AEROPUERTO INTERNACIONAL DE

TOLUCA TOLUCA

TOLUCA, ESTADO DE MEXICO OC TOLUCA, ESTADO DE MEXICO OC City-State-Zip: City-State-Zip:

50200 50200

DT

Name

ORTIZ DE MONTELLANO, MANUEL **GIRAULT**

Address CALLE 4 HANGAR 14 LOTE 35

AEROPUERTO INTERNACIONAL DE

TOLUCA

TOLUCA, ESTADO DE MEXICO OC City-State-Zip:

50200

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.

FILED Mar 31, 2023

Secretary of State

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